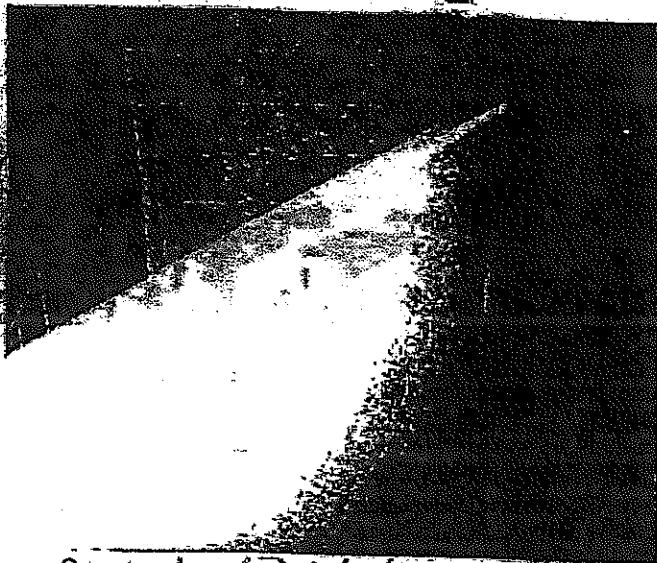


CHEST
PERKIOS

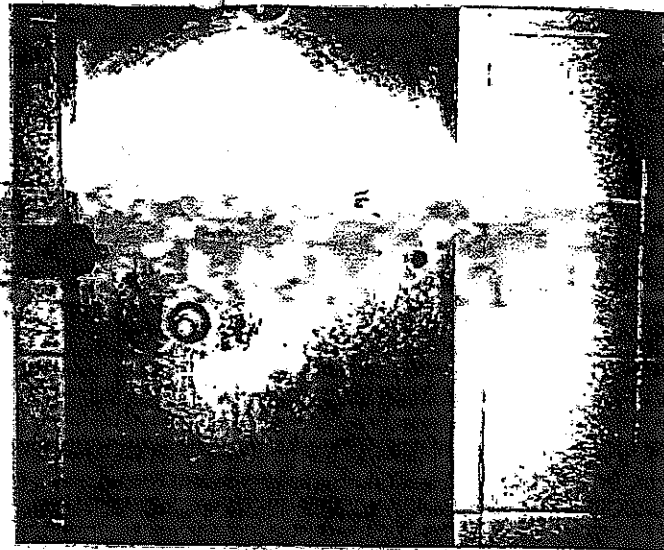
5/26/02

800 PM

FOI EXEMPT



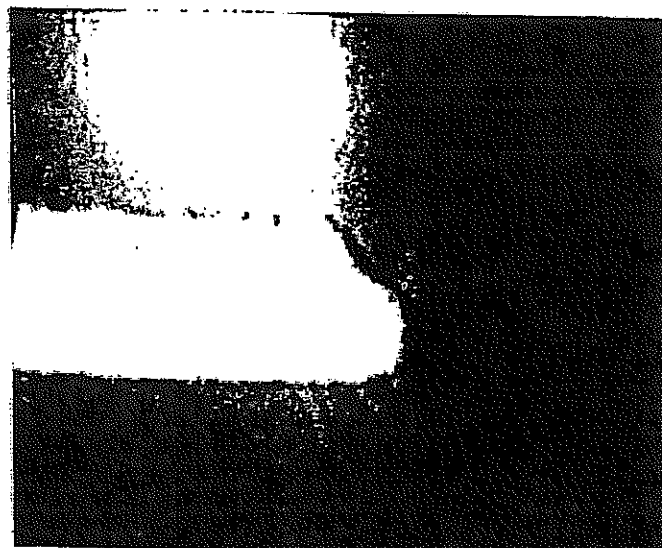
R. Woods, / R. Woods 05/27/02
Blood on shower door. 3:05 AM.
UPPER Showers near exercise Room.



R. Woods / R. Woods 05/27/02
Blood on wall near 3:05 AM.
shower button. UPPER Showers.

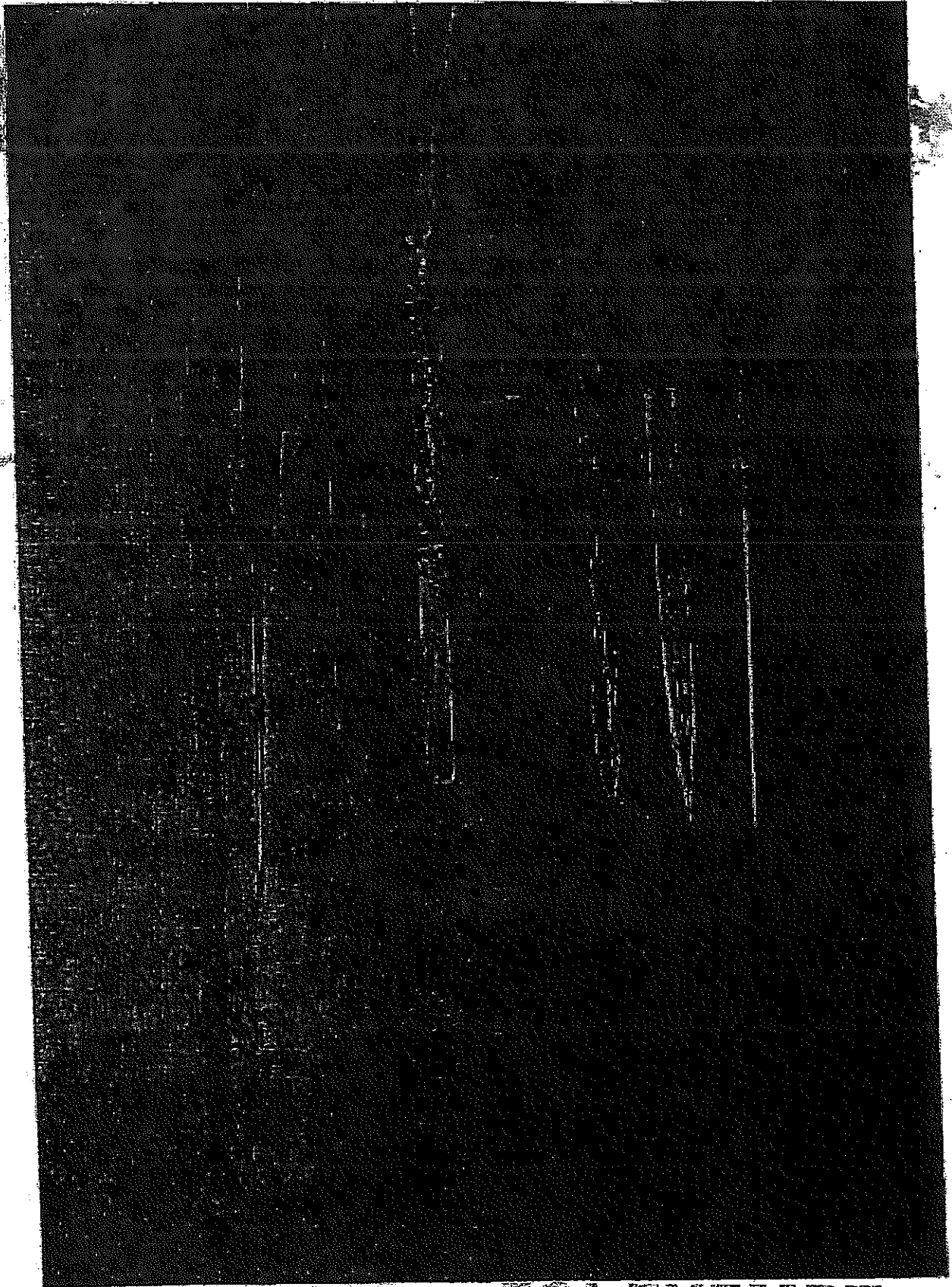


R. Woods / R. Woods 05/27/02 3:05 AM.
T-shirt with name tag torn off
Name tag above shirt.



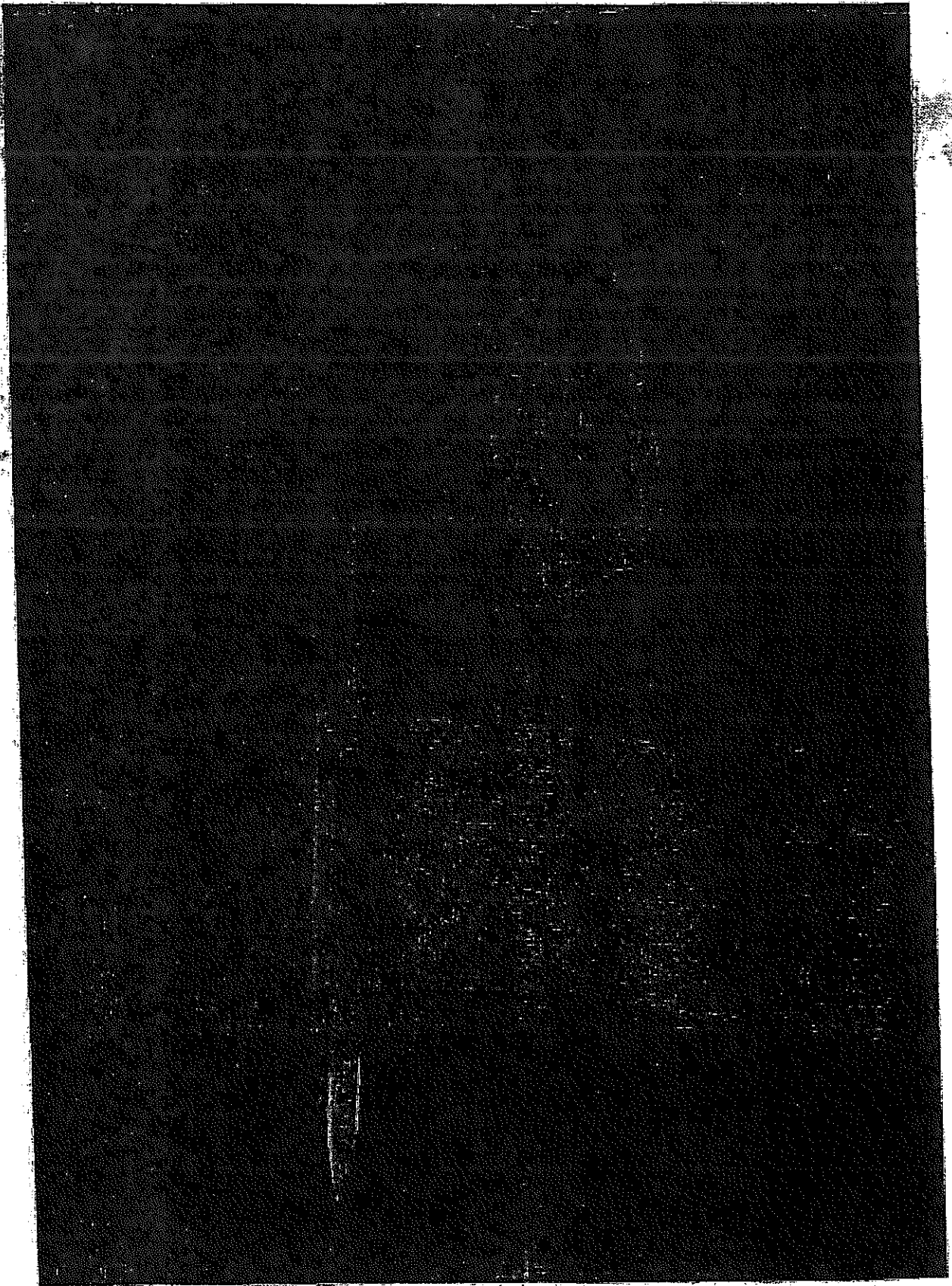
Name Tag R. Woods / R. Woods 05/27/02

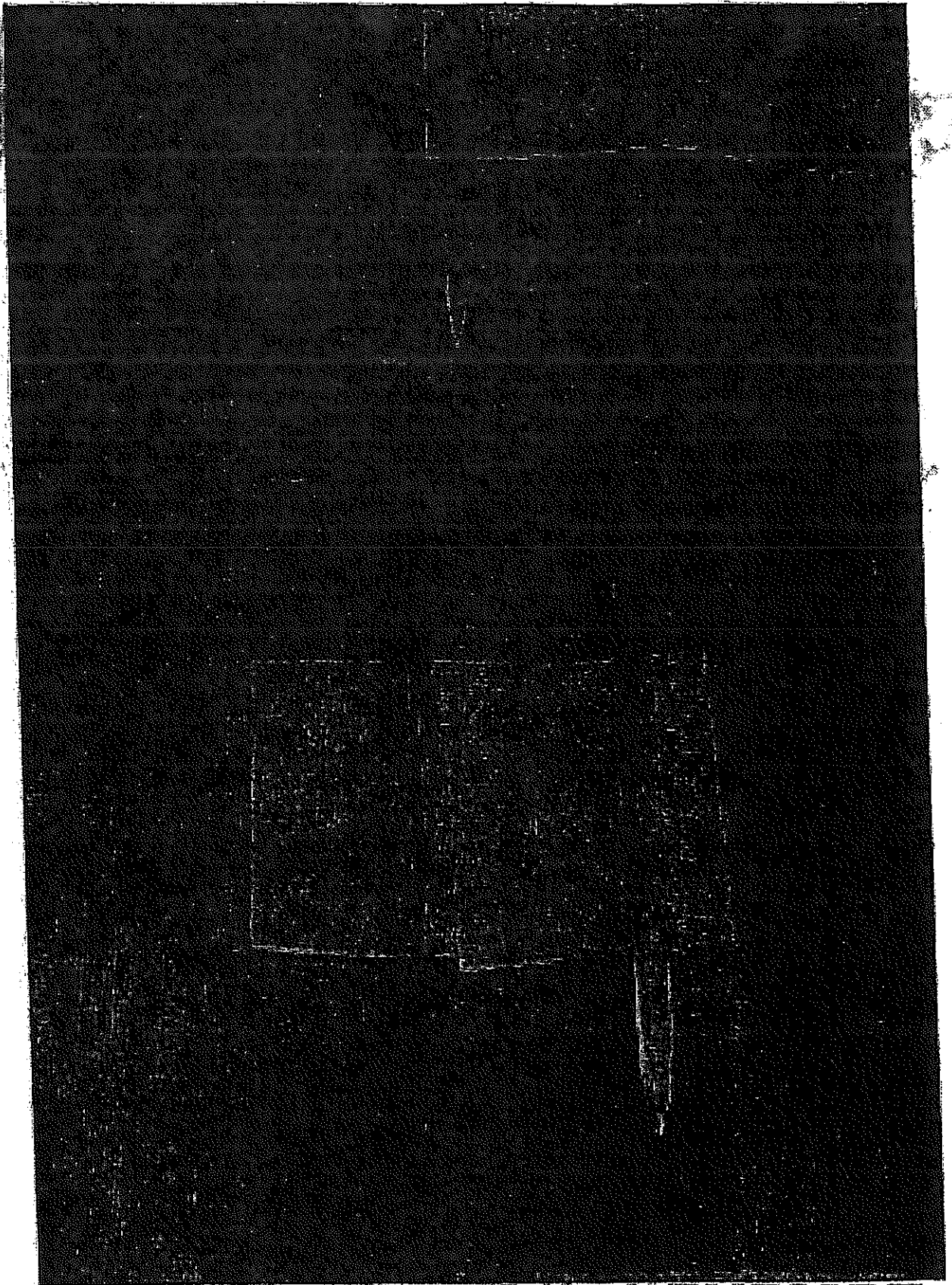




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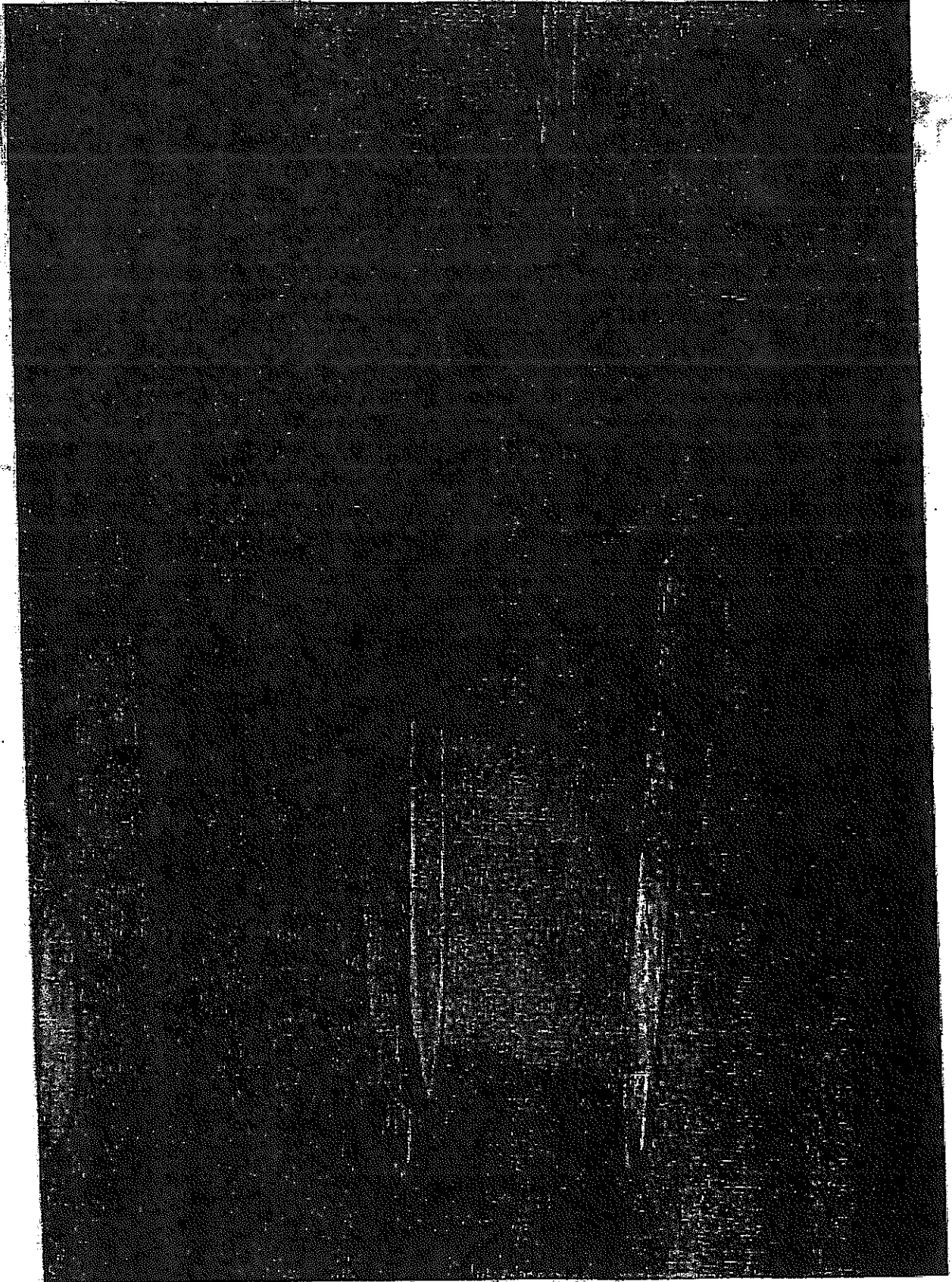
HCDA000128





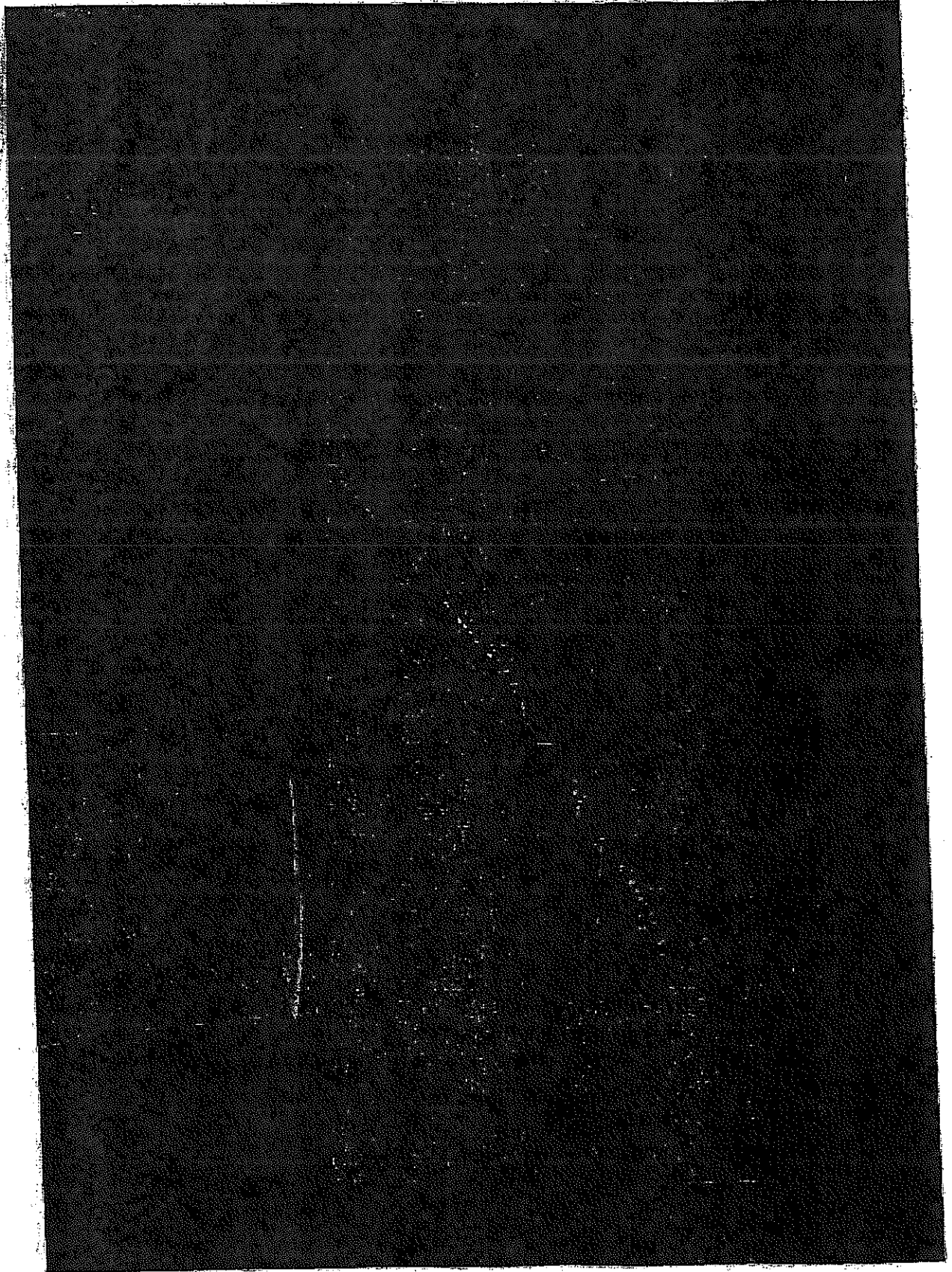
FOI EXEMPT

HCDA000130



FOI EXEMPT

HCDA000131



FOI EXEMPT

HCDA000132



U.S. Department of Justice

Federal Bureau of Prisons

FCC Beaumont (Medium)

Beaumont, Texas 77720

05-27-02

MEMORANDUM FOR : *[Signature]* Operations Lieutenant.

FROM:

S/O/S Kenneth Dixon *[Signature]*

SUBJECT:

Weapon found in unit NB

On 5-27-02, at 1:12am. I officer Dixon while doing unit shakedown of the upper tier showers next to the supply closet, I found an 6 1/2 inch flat metal homemade weapon inside the middle shower drain hidden from staff view. It was also noted that shower had been used to wash off blood being that there was still traces of blood all c the inside of the shower, and the area around it.



NOT RECORDED
5-27-02
HDA000133



U.S. Department of Justice

Federal Bureau of Prisons

FCC Beaumont (Medium)

Beaumont, Texas 77720

05/26/02

MEMORANDUM FOR *J. H.* Santini, Operations Lieutenant

FROM: *N. Glass* N. Glass, Senior Officer

SUBJECT: Body Alarm

At approximately 6:15 p.m. Control announced a body alarm in NB. I responded to the location in which I observed two inmates lying in a pool of blood. At this time I began directing inmates into their assigned cells. No further information

FOI EXEMPT

HCDA000134



UNITED STATES GOVERNMENT
MEMORANDUM

Federal Correctional Complex, Beaumont, TX.

DATE: 05-26-2002

FROM: S.O.S. LaBier

TO: Lt. Santini, Operations Lt.

SUBJECT: Body Alarm (Unit NB)

At approx. 6:10pm the Control Center received a body alarm from Unit NB. At approx. 6:12pm Lt. Ponzio called for gas at which time I responded with it from the Control Center. Upon arrival at Unit NB, the two inmates that were involved were taken to medical, I assisted in securing the the compound and the recreation yard.

NOT EXEMPT



UNITED STATES GOVERNMENT

MEMORANDUM

Federal Correctional Institution Medium, Beaumont, TX.

DATE: 5/26/02

MEMORANDUM FOR: *J.F.* Santini Jose, Operations Lt.

FROM: Wolf Thomas, Senior Officer *T. Wolf*

SUBJECT: Body Alarm

On 5/26/02 there were numerous body alarms announced by control center Beaumont Medium between the hours of 6:00pm and 8:00pm on unit NB and in front of unit 2. All A-side officers responded to the body alarm per Operations Lt.'s instructions, while B-side officers began securing inmates presently inside the units. I, Officer Wolf continued securing inmates in both PA and PB as they were filtering in from the recreation yard. At about 7:30pm the PA unit officer returned and resumed custody of his unit. At 7:50pm another body alarm was announced by the control center in front of unit 2. I gave the PA unit officer my keys and responded. Upon arriving to the front of unit 2 I observed staff securing inmate [REDACTED] next to the wall of unit MB and requesting mechanical restraints. At that time I approached and secured [REDACTED] with PB's mechanical restraint's. All other inmates in the area were disbursed to there assigned housing unit by additional staff. Officer Carter then took control of [REDACTED] and escorted him to the Special Housing Unit. Then notified control center that unit PB was locked-down and secure.

NOT EXEMPT

HCDA000136



U.S. Department of Justice
Federal Bureau of Prisons

FCC Beaumont (Medium)

Beaumont, Texas

May 26, 2002

MEMORANDUM FOR *JF* Operations Lieutenant
SIS Lieutenant

FROM:

R. Williams
R. Williams, LB Counselor

SUBJECT: Body Alarm MB Unit

At approximately 6:00 p.m. on Sunday, May 26, 2002, I responded to a body alarm in MB Unit. I stood outside the unit with approximately 6 inmates from other units against the wall. When the body alarm was clear I proceeded to the recreation yard and pat searched inmates who were leaving the recreation yard for the housing units. When the recreation yard was cleared I went to the chapel to pat search inmates leaving the chapel.

FOI EXEMPT

HCDA000137

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
 PAGE 001 * ADM-REL * 08:08:43

REG NO.: 72731-079 NAME....: MORENO, JESSE GEORGE
 CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
ATW	GCT REL	GOOD CONDUCT TIME RELEASE	09-13-2002 0733	CURRENT
ATW	A-ADMIN	ADMINISTRATIVE ADMISSION	09-13-2002 0732	09-13-2002 0733
7-P	RELEASE	RELEASED FROM IN-TRANSIT FACIL	09-13-2002 1032	09-13-2002 1032
7-P	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	09-13-2002 1031	09-13-2002 1032
ATW	ADMIN REL	ADMINISTRATIVE RELEASE	09-13-2002 0731	09-13-2002 0731
ATW	A-ADMIN	ADMINISTRATIVE ADMISSION	09-13-2002 0730	09-13-2002 0731
I-T	RELEASE	RELEASED FROM IN-TRANSIT FACIL	09-13-2002 1030	09-13-2002 1030
I-T	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	07-16-2002 0530	09-13-2002 1030
A01	RELEASE	RELEASED FROM IN-TRANSIT FACIL	07-16-2002 0530	07-16-2002 0530
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	07-15-2002 0900	07-16-2002 0530
OKL	HLD REMOVE	HOLDOVER REMOVED	07-15-2002 0800	07-15-2002 0800
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	07-12-2002 1700	07-15-2002 0800
7-P	RELEASE	RELEASED FROM IN-TRANSIT FACIL	07-12-2002 1800	07-12-2002 1800
7-P	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	07-12-2002 1019	07-12-2002 1800
ATW	FED WRIT	RELEASE ON FEDERAL WRIT	07-12-2002 0719	09-13-2002 0730
ATW	A-DES	DESIGNATED, AT ASSIGNED FACIL	06-28-2002 1356	07-12-2002 0719
A01	RELEASE	RELEASED FROM IN-TRANSIT FACIL	06-28-2002 1656	06-28-2002 1656
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	06-28-2002 0900	06-28-2002 1656
OKL	HLD REMOVE	HOLDOVER REMOVED	06-28-2002 0800	06-28-2002 0800
OKL	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	06-17-2002 1450	06-28-2002 0800
B18	RELEASE	RELEASED FROM IN-TRANSIT FACIL	06-17-2002 1550	06-17-2002 1550
B18	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	06-17-2002 0444	06-17-2002 1550
BMM	TRANSFER	TRANSFER	06-17-2002 0344	06-17-2002 0344
BMM	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-06-2002 1113	06-17-2002 0344
7-B	RELEASE	RELEASED FROM IN-TRANSIT FACIL	05-06-2002 1213	05-06-2002 1213
7-B	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	04-05-2002 1143	05-06-2002 1213
BMM	STATE WRIT	RELEASE ON STATE WRIT	04-05-2002 1043	05-06-2002 1113
BMM	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-29-2002 0939	04-05-2002 1043
P01	RELEASE 03	RELEASED FROM IN-TRANSIT, MAR	03-29-2002 1039	03-29-2002 1039
P01	A-ADMIT 09	ADMITTED TO IN-TRANSIT, SEP	09-12-2001 0530	03-29-2002 1039
7-B	RELEASE	RELEASED FROM IN-TRANSIT FACIL	09-12-2001 0530	09-12-2001 0530
7-B	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	05-15-2001 1101	09-12-2001 0530
BMM	FED WRIT	RELEASE ON FEDERAL WRIT	05-15-2001 1001	03-29-2002 0939
BMM	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-03-2001 1556	05-15-2001 1001
BMM	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	05-03-2001 0718	05-03-2001 1556
BMM	A-DES	DESIGNATED, AT ASSIGNED FACIL	12-22-2000 1629	05-03-2001 0718
BMM	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	12-21-2000 0416	12-22-2000 1629
BMM	A-DES	DESIGNATED, AT ASSIGNED FACIL	11-16-2000 1655	12-21-2000 0416
BMM	LOCAL HOSP	ESC TRIP TO LOCAL HOSP W/RETN	11-16-2000 0723	11-16-2000 1655
BMM	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-09-1999 1246	11-16-2000 0723
B18	RELEASE	RELEASED FROM IN-TRANSIT FACIL	03-09-1999 1346	03-09-1999 1346

G0002 MORE PAGES TO FOLLOW . . .

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
 PAGE 002 * ADM-REL * 08:08:43

REG NO.: 72731-079 NAME....: MORENO, JESSE GEORGE
 CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
B18	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	03-09-1999 1219	03-09-1999 1346
BMP	TRANSFER	TRANSFER	03-09-1999 1119	03-09-1999 1119
BMP	A-DES	DESIGNATED, AT ASSIGNED FACIL	08-04-1998 1528	03-09-1999 1119
B18	RELEASE	RELEASED FROM IN-TRANSIT FACIL	08-04-1998 1628	08-04-1998 1628
B18	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	08-04-1998 0545	08-04-1998 1628
OKL	HLD REMOVE	HOLDOVER REMOVED	08-04-1998 0445	08-04-1998 0445
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	07-24-1998 1500	08-04-1998 0445
A01	RELEASE	RELEASED FROM IN-TRANSIT FACIL	07-24-1998 1600	07-24-1998 1600
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	07-24-1998 1002	07-24-1998 1600
ATL	HLD REMOVE	HOLDOVER REMOVED	07-24-1998 1002	07-24-1998 1002
ATL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	07-09-1998 2039	07-24-1998 1002
I-T	RELEASE	RELEASED FROM IN-TRANSIT FACIL	07-09-1998 2039	07-09-1998 2039
I-T	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	06-05-1998 0530	07-09-1998 2039
B02	RELEASE	RELEASED FROM IN-TRANSIT FACIL	06-05-1998 0530	06-05-1998 0530
B02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	06-04-1998 0628	06-05-1998 0530
ASH	HLD REMOVE	HOLDOVER REMOVED	06-04-1998 0628	06-04-1998 0628
ASH	A-HLD	HOLDOVER, TEMPORARILY HOUSED	06-03-1998 1815	06-04-1998 0628
B02	RELEASE	RELEASED FROM IN-TRANSIT FACIL	06-03-1998 1815	06-03-1998 1815
B02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	06-03-1998 0725	06-03-1998 1815
ATL	HLD REMOVE	HOLDOVER REMOVED	06-03-1998 0725	06-03-1998 0725
ATL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	06-02-1998 1841	06-03-1998 0725
A01	RELEASE	RELEASED FROM IN-TRANSIT FACIL	06-02-1998 1841	06-02-1998 1841
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	06-02-1998 0930	06-02-1998 1841
OKL	HLD REMOVE	HOLDOVER REMOVED	06-02-1998 0830	06-02-1998 0830
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	06-01-1998 1700	06-02-1998 0830
B18	RELEASE	RELEASED FROM IN-TRANSIT FACIL	06-01-1998 1800	06-01-1998 1800
B18	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	06-01-1998 0813	06-01-1998 1800
BMP	FED WRIT	RELEASE ON FEDERAL WRIT	06-01-1998 0713	08-04-1998 1528
BMP	A-DES	DESIGNATED, AT ASSIGNED FACIL	03-03-1998 1709	06-01-1998 0713
A02	RELEASE	RELEASED FROM IN-TRANSIT FACIL	03-03-1998 1809	03-03-1998 1809
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	03-03-1998 0830	03-03-1998 1809
OKL	HLD REMOVE	HOLDOVER REMOVED	03-03-1998 0730	03-03-1998 0730
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	02-27-1998 1810	03-03-1998 0730
1-S	RELEASE	RELEASED FROM IN-TRANSIT FACIL	02-27-1998 1910	02-27-1998 1910
1-S	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	12-09-1997 0822	02-27-1998 1910
CNO	ADMIN REL	ADMINISTRATIVE RELEASE	12-09-1997 0722	12-09-1997 0722
CNO	A-ADMIN	ADMINISTRATIVE ADMISSION	12-09-1997 0710	12-09-1997 0722
ATL	PRE REMOVE	PRE SENT DETAINEE REMOVED	03-26-1997 0619	12-09-1997 0710
ATL	A-PRE	PRE-SENT ADMIT, ADULT	03-13-1997 1518	03-26-1997 0619
I-T	RELEASE	RELEASED FROM IN-TRANSIT FACIL	03-13-1997 1518	03-13-1997 1518
I-T	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACIL	02-21-1997 0530	03-13-1997 1518

G0002 MORE PAGES TO FOLLOW . . .

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
PAGE 003 OF 003 * ADM-REL * 08:08:43

REG NO.: 72731-079 NAME....: MORENO, JESSE GEORGE
CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
B02	RELEASE	RELEASED FROM IN-TRANSIT FACL	02-21-1997 0530	02-21-1997 0530
B02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	02-20-1997 0603	02-21-1997 0530
ATL	HLD REMOVE	HOLDOVER REMOVED	02-20-1997 0603	02-20-1997 0603
ATL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	02-12-1997 1542	02-20-1997 0603

G0000 TRANSACTION SUCCESSFULLY COMPLETED

BMAD8 531.01 *
PAGE 001 *

INMATE HISTORY
QUARTERS

* 02-23-2011
* 08:08:45

REG NO.: 72731-079 NAME....: MORENO, JESSE GEORGE
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
ATW	R01-101L	HOUSE R/RANGE 01/BED 101L	09-13-2002 0732	09-13-2002 0733
ATW	R01-101L	HOUSE R/RANGE 01/BED 101L	09-13-2002 0730	09-13-2002 0731
OKL	Z01-715LAD	HOUSE Z/RANGE 01/BED 715L AD	07-12-2002 2046	07-15-2002 0800
OKL	R01-001L	HOUSE R/RANGE 01/BED 001L	07-12-2002 1700	07-12-2002 2046
ATW	Z02-220LAD	HOUSE Z/RANGE 02/BED 220L AD	07-06-2002 1813	07-12-2002 0719
ATW	Z02-223LAD	HOUSE Z/RANGE 02/BED 223L AD	07-03-2002 2341	07-06-2002 1813
ATW	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-03-2002 2305	07-03-2002 2341
ATW	A53-125U	HOUSE A/RANGE 53/BED 125U	07-02-2002 1042	07-03-2002 2305
ATW	A13-106U	HOUSE A/RANGE 13/BED 106U	06-28-2002 2127	07-02-2002 1042
ATW	R01-101L	HOUSE R/RANGE 01/BED 101L	06-28-2002 1356	06-28-2002 2127
OKL	Z01-719UAD	HOUSE Z/RANGE 01/BED 719U AD	06-17-2002 1752	06-28-2002 0800
OKL	R01-001L	HOUSE R/RANGE 01/BED 001L	06-17-2002 1450	06-17-2002 1752
BMM	Z02-219LAD	HOUSE Z/RANGE 02/BED 219L AD	06-06-2002 1503	06-17-2002 0344
BMM	Z02-224LAD	HOUSE Z/RANGE 02/BED 224L AD	05-27-2002 1821	06-06-2002 1503
BMM	Z03-306LDS	HOUSE Z/RANGE 03/BED 306L DS	05-06-2002 1419	05-27-2002 1821
BMM	Z01-116LAD	HOUSE Z/RANGE 01/BED 116L AD	05-06-2002 1239	05-06-2002 1419
BMM	R03-001L	HOUSE R/RANGE 03/BED 001L	05-06-2002 1113	05-06-2002 1239
BMM	Z04-412LDS	HOUSE Z/RANGE 04/BED 412L DS	03-29-2002 1334	04-05-2002 1043
BMM	Z01-116LAD	HOUSE Z/RANGE 01/BED 116L AD	03-29-2002 1127	03-29-2002 1334
BMM	R03-001L	HOUSE R/RANGE 03/BED 001L	03-29-2002 0939	03-29-2002 1127
BMM	Z01-119LAD	HOUSE Z/RANGE 01/BED 119L AD	05-03-2001 1556	05-15-2001 1001
BMM	Z01-119LAD	HOUSE Z/RANGE 01/BED 119L AD	04-26-2001 1940	05-03-2001 0718
BMM	Z01-121LAD	HOUSE Z/RANGE 01/BED 121L AD	04-20-2001 0100	04-26-2001 1940
BMM	Z03-305LDS	HOUSE Z/RANGE 03/BED 305L DS	04-17-2001 1828	04-20-2001 0100
BMM	Z01-119UAD	HOUSE Z/RANGE 01/BED 119U AD	04-05-2001 1954	04-17-2001 1828
BMM	Z01-123UAD	HOUSE Z/RANGE 01/BED 123U AD	03-16-2001 2008	04-05-2001 1954
BMM	Z01-119LAD	HOUSE Z/RANGE 01/BED 119L AD	03-13-2001 2138	03-16-2001 2008
BMM	Z01-101LAD	HOUSE Z/RANGE 01/BED 101L AD	03-12-2001 2116	03-13-2001 2138
BMM	Z01-103LAD	HOUSE Z/RANGE 01/BED 103L AD	02-19-2001 2102	03-12-2001 2116
BMM	Z01-102LAD	HOUSE Z/RANGE 01/BED 102L AD	01-31-2001 2017	02-19-2001 2102
BMM	Z01-106LAD	HOUSE Z/RANGE 01/BED 106L AD	01-10-2001 1546	01-31-2001 2017
BMM	Z01-101LAD	HOUSE Z/RANGE 01/BED 101L AD	12-22-2000 1629	01-10-2001 1546
BMM	Z01-101LAD	HOUSE Z/RANGE 01/BED 101L AD	12-20-2000 1955	12-21-2000 0416
BMM	Z01-102LAD	HOUSE Z/RANGE 01/BED 102L AD	11-30-2000 2110	12-20-2000 1955
BMM	Z01-104LAD	HOUSE Z/RANGE 01/BED 104L AD	11-16-2000 1655	11-30-2000 2110
BMM	Z01-104LAD	HOUSE Z/RANGE 01/BED 104L AD	11-14-2000 1837	11-16-2000 0723
BMM	Z01-122LAD	HOUSE Z/RANGE 01/BED 122L AD	10-24-2000 1539	11-14-2000 1837
BMM	Z04-412LDS	HOUSE Z/RANGE 04/BED 412L DS	10-07-2000 2253	10-24-2000 1539
BMM	Z04-406LDS	HOUSE Z/RANGE 04/BED 406L DS	09-18-2000 2249	10-07-2000 2253
BMM	Z01-109LAD	HOUSE Z/RANGE 01/BED 109L AD	09-03-2000 2155	09-18-2000 2249
BMM	Z01-114LAD	HOUSE Z/RANGE 01/BED 114L AD	08-13-2000 1003	09-03-2000 2155

G0002

MORE PAGES TO FOLLOW . . .

BMAD8 531.01 *
PAGE 002 OF 002 *

INMATE HISTORY
QUARTERS

* 02-23-2011
* 08:08:45

REG NO.: 72731-079 NAME.: MORENO, JESSE GEORGE
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
BMM	Z01-109LAD	HOUSE Z/RANGE 01/BED 109L AD	07-26-2000 1409	08-13-2000 1003
BMM	H03-002L	HOUSE H/RANGE 03/BED 002L	07-25-2000 1348	07-26-2000 1409
BMM	M02-232U	HOUSE M/RANGE 02/BED 232U	05-24-2000 1800	07-25-2000 1348
BMM	Z01-107UAD	HOUSE Z/RANGE 01/BED 107U AD	05-19-2000 1324	05-24-2000 1800
BMM	Z01-109UAD	HOUSE Z/RANGE 01/BED 109U AD	05-13-2000 0518	05-19-2000 1324
BMM	Z01-116LAD	HOUSE Z/RANGE 01/BED 116L AD	05-13-2000 0148	05-13-2000 0518
BMM	M02-232L	HOUSE M/RANGE 02/BED 232L	02-11-2000 1737	05-13-2000 0148
BMM	Z01-109UAD	HOUSE Z/RANGE 01/BED 109U AD	02-10-2000 2356	02-11-2000 1737
BMM	M02-232L	HOUSE M/RANGE 02/BED 232L	03-09-1999 1415	02-10-2000 2356
BMM	R03-001L	HOUSE R/RANGE 03/BED 001L	03-09-1999 1246	03-09-1999 1415
BMP	1A 431	ROOM 1A 431	12-01-1998 1325	03-09-1999 1119
BMP	1A 301	ROOM 1A 301	08-04-1998 1939	12-01-1998 1325
BMP	R&D	RECEIVING AND DISCHARGE	08-04-1998 1528	08-04-1998 1939
OKL	3B	HOLDOVER GENERAL POPULATION	07-24-1998 1500	08-04-1998 0445
ATL	DCU 4-46	DET. CTR. 2ND FLOOR CELL 4-46	07-09-1998 2313	07-24-1998 1002
ATL	R/D	R/D OUT COUNT	07-09-1998 2039	07-09-1998 2313
ASH	ADM DET	ADMINISTRATIVE DETENTION	06-03-1998 1815	06-04-1998 0628
ATL	DCU 3-74	DET. CTR. 2ND FLOOR CELL 3-74	06-02-1998 2050	06-03-1998 0725
ATL	R/D	R/D OUT COUNT	06-02-1998 1841	06-02-1998 2050
OKL	3F	HOLDOVER GENERAL POPULATION	06-01-1998 1700	06-02-1998 0830
BMP	1A 411	ROOM 1A 411	03-03-1998 1959	06-01-1998 0713
BMP	R&D	RECEIVING AND DISCHARGE	03-03-1998 1709	03-03-1998 1959
OKL	3B	HOLDOVER GENERAL POPULATION	02-27-1998 1810	03-03-1998 0730
ATL	DCU 1-31	DET. CENTER 1ST FLOOR CELL 31	03-13-1997 1951	03-26-1997 0619
ATL	R/D	R/D OUT COUNT	03-13-1997 1518	03-13-1997 1951
ATL	DCU 2-33	DET. CTR. 1ST FLOOR CELL 2-33	02-12-1997 1836	02-20-1997 0603
ATL	R/D	R/D OUT COUNT	02-12-1997 1542	02-12-1997 1836

G0000 TRANSACTION SUCCESSFULLY COMPLETED

BMAD8 531.01 *
PAGE 001 OF 001 *

INMATE HISTORY
WRK DETAIL

* 02-23-2011
* 08:08:40

REG NO.: 72731-079 NAME....: MORENO, JESSE GEORGE
CATEGORY: WRK FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
ATW	SHU UNASSG	SHU UNASSIGNED	09-13-2002 0732	09-13-2002 0733
ATW	SHU UNASSG	SHU UNASSIGNED	09-13-2002 0730	09-13-2002 0731
OKL	UNASSG	UNASSIGNED HOLDOVER	07-12-2002 1700	07-15-2002 0800
ATW	SHU UNASSG	SHU UNASSIGNED	06-28-2002 1356	07-12-2002 0719
OKL	UNASSG	UNASSIGNED HOLDOVER	06-17-2002 1450	06-28-2002 0800
BMM	AD UNASSG	AD SHU UNASSG	05-06-2002 1113	06-17-2002 0344
BMM	AD UNASSG	AD SHU UNASSG	03-29-2002 0939	04-05-2002 1043
BMM	AD UNASSG	AD SHU UNASSG	05-03-2001 1556	05-15-2001 1001
BMM	AD UNASSG	AD SHU UNASSG	12-22-2000 1629	05-03-2001 0718
BMM	AD UNASSG	AD SHU UNASSG	11-16-2000 1655	12-21-2000 0416
BMM	AD UNASSG	AD SHU UNASSG	07-26-2000 1838	11-16-2000 0723
BMM	IDLE 3	IDLE 3	07-25-2000 1424	07-26-2000 1838
BMM	AD UNASSG	AD SHU UNASSG	07-26-2000 1409	07-26-2000 1424
BMM	MED UNASSG	MED UNASSG	07-25-2000 1349	07-26-2000 1409
BMM	ORD UNT MA	ORD UNT MA	05-26-2000 0001	07-25-2000 1349
BMM	UNASSG	UNASSG	05-24-2000 1800	05-26-2000 0001
BMM	AD UNASSG	AD SHU UNASSG	05-13-2000 0149	05-24-2000 1800
BMM	ORD UNT MA	ORD UNT MA	04-17-2000 0001	05-13-2000 0149
BMM	VACATION	VACATION	04-10-2000 0001	04-17-2000 0001
BMM	ORD UNT MA	ORD UNT MA	02-19-2000 0001	04-10-2000 0001
BMM	UNASSG	UNASSG	02-11-2000 1737	02-19-2000 0001
BMM	UNASSG SHU	UNASSG SHU	02-10-2000 2357	02-11-2000 1737
BMM	ORD UNT MA	ORD UNT MA	06-28-1999 0001	02-10-2000 2357
BMM	REC PM	REC PM	04-01-1999 0001	06-28-1999 0001
BMM	F/S PM	FOOD SERVICE PM	03-13-1999 0001	04-01-1999 0001
BMM	A&O	ADMISSION & ORIENTATION	03-09-1999 1246	03-13-1999 0001
BMP	PM YARD	PM - RECREATION YARD	08-04-1998 1528	03-09-1999 1119
OKL	UNASSG	UNASSIGNED HOLDOVER	07-24-1998 1500	08-04-1998 0445
ATL	UNASSG	UNASSIGNED WORK DETAIL	07-09-1998 2039	07-24-1998 1002
ASH	A/O	FCI ADMISSION & ORIENTATION	06-03-1998 1815	06-04-1998 0628
ATL	UNASSG	UNASSIGNED WORK DETAIL	06-02-1998 1841	06-03-1998 0725
OKL	UNASSG	UNASSIGNED HOLDOVER	06-01-1998 1700	06-02-1998 0830
BMP	PM YARD	PM - RECREATION YARD	04-27-1998 0001	06-01-1998 0713
BMP	GEN MAIN 3	GENERAL MAINTENANCE 3	03-24-1998 0730	04-27-1998 0001
BMP	A&O	ADMISSION & ORIENTATION	03-03-1998 1709	03-24-1998 0730
OKL	UNASSG	UNASSIGNED HOLDOVER	02-27-1998 1810	03-03-1998 0730
ATL	UNASSG	UNASSIGNED WORK DETAIL	03-13-1997 1518	03-26-1997 0619
ATL	UNASSG	UNASSIGNED WORK DETAIL	02-12-1997 1542	02-20-1997 0603

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Date: 02/18/2011
Time: 08:43 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Start Date: 7/1/2001 12:00 AM **Register #:** 72731079
End Date: 10/31/2002 11:59 PM **Include Zero Cost Transactions:** Yes
Location: All

Register Number: 72731079		Inmate Name: MORENO, JESSE				
Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
10/11/2002 3:40:20 PM	Deposits Manual	(No Number)	0	7.02	7.02	ATW
10/11/2002 2:28:32 PM	Withdrawal Release	(No Number)	0	7.02	0.00	ATW
7/9/2002 7:36:52 PM	Direct	(713)742-0471	15	2.55	7.02	ATW
7/3/2002 9:14:48 PM	Direct	(713)742-0471	14	2.38	9.57	ATW
7/3/2002 7:25:09 PM	Direct	(713)742-0471	15	2.55	11.95	ATW
7/3/2002 4:52:40 PM	Direct	(713)742-0471	15	2.55	14.50	ATW
7/3/2002 1:56:50 PM	Direct	(832)878-7108	15	2.55	17.05	ATW
7/3/2002 11:41:58 AM	Direct	(832)878-7108	15	2.55	19.60	ATW
7/3/2002 10:12:31 AM	Direct	(832)878-7108	15	2.55	22.15	ATW
7/3/2002 8:46:11 AM	Direct	(832)878-7108	15	2.55	24.70	ATW
7/2/2002 9:31:03 PM	Direct	(832)878-7108	15	2.55	27.25	ATW
7/2/2002 8:43:55 PM	Direct	(832)878-7108	15	2.55	29.80	ATW
7/2/2002 7:08:15 PM	Direct	(832)878-7108	15	2.55	32.35	ATW
7/2/2002 5:16:14 PM	Direct	(713)742-0471	15	2.55	34.90	ATW
7/2/2002 1:59:46 PM	Direct	(713)742-0471	15	2.55	37.45	ATW
7/1/2002 5:36:15 PM	Direct	(713)742-0471	14	2.38	40.00	ATW
7/1/2002 5:34:54 PM	Deposits Commissary Fund Transfer	(No Number)	0	40.00	42.38	ATW
6/6/2002 9:45:03 PM	Direct	(713)742-0471	5	0.85	2.38	BMA
6/6/2002 8:55:25 PM	Direct	(713)742-0471	15	2.55	3.23	BMA
6/3/2002 4:03:08 PM	Direct	(713)742-0471	6	1.02	5.78	BMA
6/3/2002 3:14:41 PM	Direct	(713)273-3070	15	2.55	6.80	BMA
6/3/2002 2:20:12 PM	Direct	(713)742-0471	15	2.55	9.35	BMA
6/3/2002 1:47:27 PM	Direct	(337)262-6618	2	0.34	11.90	BMA
6/1/2002 4:58:17 PM	Direct	(832)878-7108	11	1.87	12.24	BMA
6/1/2002 4:56:46 PM	Deposits Commissary Fund Transfer	(No Number)	0	12.00	14.11	BMA
5/29/2002 7:31:49 PM	Direct	(713)742-0471	15	2.55	2.11	BMA
5/26/2002 11:27:08 PM	Direct	(713)228-7108	1	0.17	4.66	BMA
5/26/2002 10:53:38 PM	Direct	(713)228-7108	1	0.17	4.83	BMA
5/26/2002 10:04:22 PM	Direct	(713)742-0471	5	0.85	5.00	BMA
5/26/2002 9:02:13 PM	Direct	(713)742-0471	15	2.55	5.85	BMA
5/26/2002 8:08:36 PM	Direct	(713)742-0471	15	2.55	8.40	BMA
5/26/2002 7:25:20 PM	Direct	(832)878-7108	8	1.36	10.95	BMA
5/26/2002 6:38:05 PM	Direct	(832)878-7108	15	2.55	12.31	BMA
5/26/2002 6:33:02 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	14.86	BMA
5/26/2002 5:51:32 PM	Direct	(713)742-0471	15	2.55	4.86	BMA
5/20/2002 8:19:34 PM	Direct	(713)228-7108	1	0.17	7.41	BMA
5/20/2002 7:30:20 PM	Direct	(713)742-0471	15	2.55	7.58	BMA

Date: 02/18/2011
Time: 08:43 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
5/20/2002 6:53:26 PM	Direct	(713)228-7108	1	0.17	10.13	BMA
5/20/2002 5:53:19 PM	Direct	(713)742-0471	15	2.55	10.30	BMA
5/20/2002 5:07:25 PM	Direct	(713)742-0471	15	2.55	12.85	BMA
5/20/2002 4:37:47 PM	Deposits Commissary Fund Transfer	(No Number)	0	9.00	15.40	BMA
5/20/2002 3:28:52 PM	Direct	(713)742-0471	15	2.55	6.40	BMA
5/20/2002 2:53:19 PM	Direct	(337)262-6618	2	0.34	8.95	BMA
5/19/2002 6:47:29 PM	Direct	(713)742-0471	3	0.51	9.29	BMA
5/19/2002 1:46:29 PM	Direct	(713)742-0471	5	0.85	9.80	BMA
5/17/2002 11:13:35 AM	Direct	(713)742-0471	4	0.68	10.65	BMA
5/17/2002 8:11:57 AM	Direct	(713)228-7108	2	0.34	11.33	BMA
5/15/2002 9:40:17 PM	Direct	(713)228-7108	1	0.17	11.67	BMA
5/15/2002 8:52:46 PM	Direct	(713)742-0471	6	1.02	11.84	BMA
5/15/2002 8:07:39 PM	Direct	(713)228-7108	14	2.38	12.86	BMA
5/15/2002 7:08:58 PM	Direct	(713)742-0471	15	2.55	15.24	BMA
5/11/2002 9:50:41 AM	Deposits Commissary Fund Transfer	(No Number)	0	16.00	17.79	BMA
5/11/2002 9:32:41 AM	Direct	(713)228-7108	15	2.55	1.79	BMA
5/9/2002 3:18:31 PM	Direct	(713)742-0471	15	2.55	4.34	BMA
5/9/2002 2:40:49 PM	Direct	(337)262-6618	6	1.02	6.89	BMA
5/9/2002 10:23:30 AM	Direct	(337)262-6618	3	0.51	7.91	BMA
5/8/2002 8:00:50 PM	Direct	(713)228-7108	1	0.17	8.42	BMA
5/8/2002 7:13:38 PM	Direct	(713)228-7108	8	1.36	8.59	BMA
5/8/2002 5:40:05 PM	Direct	(713)228-7108	15	2.55	9.95	BMA
5/8/2002 4:52:38 PM	Direct	(713)742-0471	15	2.55	12.50	BMA
5/8/2002 4:49:35 PM	Deposits Commissary Fund Transfer	(No Number)	0	15.00	15.05	BMA
5/8/2002 9:12:25 AM	Direct	(713)742-0471	6	1.02	0.05	BMA
Inmate Transactions: 62						

FUNCTION: L-P SCOPE: REG EQ 72731-079 OUTPUT FORMAT: UNSAN
-----LIMITED TO SUBMISSIONS WHICH MATCH ALL LIMITATIONS KEYED BELOW-----
DT RCV: FROM 07-01-2001 THRU 10-31-2002 DT STS: FROM _____ THRU _____
DT STS: FROM _____ TO _____ DAYS BEFORE "OR" FROM _____ TO _____ DAYS AFTER DT RDU
DT TDU: FROM _____ TO _____ DAYS BEFORE "OR" FROM _____ TO _____ DAYS AFTER DT TRT
STS/REAS: _____
SUBJECTS: _____
EXTENDED: REMEDY LEVEL: _____ RECEIPT: _____ "OR" EXTENSION: _____
RCV OFC : EQ _____
TRACK: DEPT: _____
PERSON: _____
TYPE: _____
EVNT FACL: EQ _____
RCV FACL.: EQ _____
RCV UN/LC: EQ _____
RCV QTR.: EQ _____
ORIG FACL: EQ _____
ORG UN/LC: EQ _____
ORIG QTR.: EQ _____

G5102 NO DATA WAS SELECTED FOR THE ABOVE SELECTION CRITERIA

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
 PAGE 001 * ADM-REL * 08:08:54

REG NO.: 79233-079 NAME: DOMINGUEZ, RAFAEL JR
 CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
SST	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-22-2009 1315	CURRENT
0-S	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-22-2009 1415	09-22-2009 1415
0-S	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-22-2009 0215	09-22-2009 1415
CCC	TRANSFER	TRANSFER	09-22-2009 0115	09-22-2009 0115
CCC	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	08-31-2009 1725	09-22-2009 0115
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-31-2009 1825	08-31-2009 1825
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-31-2009 1030	08-31-2009 1825
OKL	HLD REMOVE	HOLDOVER REMOVED	08-31-2009 0930	08-31-2009 0930
OKL	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	08-19-2009 1940	08-31-2009 0930
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-19-2009 2040	08-19-2009 2040
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-19-2009 1049	08-19-2009 2040
ATL	HLD REMOVE	HOLDOVER REMOVED	08-19-2009 1049	08-19-2009 1049
ATL	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	08-14-2009 1707	08-19-2009 1049
8-E	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-14-2009 1707	08-14-2009 1707
8-E	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-14-2009 1012	08-14-2009 1707
WIL	TRANSFER	TRANSFER	08-14-2009 1012	08-14-2009 1012
WIL	A-DES	DESIGNATED, AT ASSIGNED FACIL	06-09-2006 1230	08-14-2009 1012
S37	RELEASE	RELEASED FROM IN-TRANSIT FACL	06-09-2006 1230	06-09-2006 1230
S37	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	06-09-2006 0617	06-09-2006 1230
ATL	HLD REMOVE	HOLDOVER REMOVED	06-09-2006 0617	06-09-2006 0617
ATL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	06-01-2006 1529	06-09-2006 0617
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	06-01-2006 1529	06-01-2006 1529
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	06-01-2006 1015	06-01-2006 1529
OKL	HLD REMOVE	HOLDOVER REMOVED	06-01-2006 0915	06-01-2006 0915
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	04-24-2006 1645	06-01-2006 0915
A02	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-24-2006 1745	04-24-2006 1745
A02	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-24-2006 1355	04-24-2006 1745
HOU	HLD REMOVE	HOLDOVER REMOVED	04-24-2006 1255	04-24-2006 1255
HOU	A-HLD	HOLDOVER, TEMPORARILY HOUSED	11-08-2005 1545	04-24-2006 1255
6-K	RELEASE	RELEASED FROM IN-TRANSIT FACL	11-08-2005 1645	11-08-2005 1645
6-K	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	11-08-2005 0715	11-08-2005 1645
OKL	HLD REMOVE	HOLDOVER REMOVED	11-08-2005 0615	11-08-2005 0615
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	11-02-2005 1710	11-08-2005 0615
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	11-02-2005 1810	11-02-2005 1810
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	11-02-2005 0714	11-02-2005 1810
ATL	HLD REMOVE	HOLDOVER REMOVED	11-02-2005 0714	11-02-2005 0714
ATL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	10-27-2005 1847	11-02-2005 0714
S41	RELEASE	RELEASED FROM IN-TRANSIT FACL	10-27-2005 1847	10-27-2005 1847
S41	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	10-27-2005 1130	10-27-2005 1847
WIL	FED WRIT	RELEASE ON FEDERAL WRIT	10-27-2005 1130	06-09-2006 1230
WIL	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-08-2004 1430	10-27-2005 1130

G0002 MORE PAGES TO FOLLOW . . .

BMAD8 531.01 *
PAGE 002 OF 002 *

INMATE HISTORY
ADM-REL

* 02-23-2011
* 08:08:54

REG NO.: 79233-079 NAME.: DOMINGUEZ, RAFAEL JR
CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
S04	RELEASE	RELEASED FROM IN-TRANSIT FACL	10-08-2004 1430	10-08-2004 1430
S04	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	10-08-2004 0447	10-08-2004 1430
COL	HLD REMOVE	HOLDOVER REMOVED	10-08-2004 0447	10-08-2004 0447
COL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	09-18-2004 1737	10-08-2004 0447
3-T	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-18-2004 1737	09-18-2004 1737
3-T	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-18-2004 1041	09-18-2004 1737
MNA	TEMP REM	TEMPORARY REMOVAL	09-18-2004 0941	10-12-2004 1200
MNA	A-DES	DESIGNATED, AT ASSIGNED FACIL	07-24-2002 0631	09-18-2004 0941
B14	RELEASE	RELEASED FROM IN-TRANSIT FACL	07-24-2002 0731	07-24-2002 0731
B14	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	07-24-2002 0421	07-24-2002 0731
TAL	HLD REMOVE	HOLDOVER REMOVED	07-24-2002 0421	07-24-2002 0421
TAL	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	07-16-2002 1716	07-24-2002 0421
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	07-16-2002 1716	07-16-2002 1716
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	07-16-2002 0900	07-16-2002 1716
OKL	HLD REMOVE	HOLDOVER REMOVED	07-16-2002 0800	07-16-2002 0800
OKL	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	07-03-2002 1645	07-16-2002 0800
S20	RELEASE	RELEASED FROM IN-TRANSIT FACL	07-03-2002 1745	07-03-2002 1745
S20	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	07-03-2002 0628	07-03-2002 1745
BMM	TRANSFER	TRANSFER	07-03-2002 0528	07-03-2002 0528
BMM	A-DES	DESIGNATED, AT ASSIGNED FACIL	05-06-2002 1112	07-03-2002 0528
7-B	RELEASE	RELEASED FROM IN-TRANSIT FACL	05-06-2002 1212	05-06-2002 1212
7-B	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-28-2002 1104	05-06-2002 1212
BMM	STATE WRIT	RELEASE ON STATE WRIT	03-28-2002 1004	05-06-2002 1112
BMM	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-17-1999 1234	03-28-2002 1004
7-B	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-17-1999 1334	09-17-1999 1334
7-B	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-13-1999 1808	09-17-1999 1334
BMM	TRANSFER	TRANSFER	09-13-1999 1708	09-13-1999 1708
BMM	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-13-1999 1559	09-13-1999 1708
1-E	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-13-1999 1659	09-13-1999 1659
1-E	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-23-1999 0831	09-13-1999 1659
CHN	ADMIN REL	ADMINISTRATIVE RELEASE	08-23-1999 0731	08-23-1999 0731
CHN	A-ADMIN	ADMINISTRATIVE ADMISSION	08-23-1999 0730	08-23-1999 0731

G0000 TRANSACTION SUCCESSFULLY COMPLETED

HCDA000148

BMAD8 531.01 *
PAGE 001 *

INMATE HISTORY
QUARTERS

* 02-23-2011
* 08:08:52

REG NO.: 79233-079 NAME: DOMINGUEZ, RAFAEL JR
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
SST	A01-004L	HOUSE A/RANGE 01/BED 004L	08-25-2010 0817	CURRENT
SST	A02-022U	HOUSE A/RANGE 02/BED 022U	09-22-2009 1643	08-25-2010 0817
SST	R01-001L	HOUSE R/RANGE 01/BED 001L	09-22-2009 1315	09-22-2009 1643
CCC	R01-001L	HOUSE R/RANGE 01/BED 001L	09-21-2009 2340	09-22-2009 0115
CCC	H01-015U	HOUSE H/RANGE 01/BED 015U	09-17-2009 1323	09-21-2009 2340
CCC	H01-008U	HOUSE H/RANGE 01/BED 008U	08-31-2009 2017	09-17-2009 1323
CCC	R01-001L	HOUSE R/RANGE 01/BED 001L	08-31-2009 1725	08-31-2009 2017
OKL	E11-528U	HOUSE E/RANGE 11/BED 528U	08-19-2009 1940	08-31-2009 0930
ATL	J02-269U	HOUSE J/RANGE 02/BED 269U	08-16-2009 1134	08-19-2009 1049
ATL	J02-249L	HOUSE J/RANGE 02/BED 249L	08-14-2009 1950	08-16-2009 1134
ATL	R01-001L	HOUSE R/RANGE 01/BED 001L	08-14-2009 1707	08-14-2009 1950
WIL	A02-226U	HOUSE A/RANGE 02/BED 226U	06-09-2006 1546	08-14-2009 1012
WIL	R01-001L	HOUSE R/RANGE 01/BED 001L	06-09-2006 1230	06-09-2006 1546
ATL	J03-363U	HOUSE J/RANGE 03/BED 363U	06-02-2006 1854	06-09-2006 0617
ATL	J04-458U	HOUSE J/RANGE 04/BED 458U	06-01-2006 1810	06-02-2006 1854
ATL	R01-001L	HOUSE R/RANGE 01/BED 001L	06-01-2006 1529	06-01-2006 1810
OKL	E04-629U	HOUSE E/RANGE 04/BED 629U	04-24-2006 1645	06-01-2006 0915
HOU	D02-231L	HOUSE D/RANGE 02/BED 231L	01-10-2006 1420	04-24-2006 1255
HOU	D02-231U	HOUSE D/RANGE 02/BED 231U	11-18-2005 1132	01-10-2006 1420
HOU	D01-125U	HOUSE D/RANGE 01/BED 125U	11-08-2005 1734	11-18-2005 1132
HOU	R01-001L	HOUSE R/RANGE 01/BED 001L	11-08-2005 1545	11-08-2005 1734
OKL	C06-409L	HOUSE C/RANGE 06/BED 409L	11-02-2005 1710	11-08-2005 0615
ATL	J04-403L	HOUSE J/RANGE 04/BED 403L	10-27-2005 2000	11-02-2005 0714
ATL	R01-001L	HOUSE R/RANGE 01/BED 001L	10-27-2005 1847	10-27-2005 2000
WIL	A02-226U	HOUSE A/RANGE 02/BED 226U	09-23-2005 1057	10-27-2005 1130
WIL	A02-226L	HOUSE A/RANGE 02/BED 226L	04-08-2005 1814	09-23-2005 1057
WIL	A02-226U	HOUSE A/RANGE 02/BED 226U	02-15-2005 1133	04-08-2005 1814
WIL	Z01-114UAD	HOUSE Z/RANGE 01/BED 114U AD	02-07-2005 1735	02-15-2005 1133
WIL	A02-226U	HOUSE A/RANGE 02/BED 226U	01-03-2005 1028	02-07-2005 1735
WIL	A01-119U	HOUSE A/RANGE 01/BED 119U	10-08-2004 1430	01-03-2005 1028
COL	T02-001L	HOUSE T/RANGE 02/BED 001L	09-23-2004 1144	10-08-2004 0447
COL	R01-001L	HOUSE R/RANGE 01/BED 001L	09-18-2004 1737	09-23-2004 1144
MNA	Z02-005UAD	HOUSE Z/RANGE 02/BED 005U AD	09-17-2004 1950	09-18-2004 0941
MNA	A03-118U	HOUSE A/RANGE 03/BED 118U	10-15-2002 1422	09-17-2004 1950
MNA	A03-116U	HOUSE A/RANGE 03/BED 116U	09-07-2002 0930	10-15-2002 1422
MNA	A03-122U	HOUSE A/RANGE 03/BED 122U	07-24-2002 1057	09-07-2002 0930
MNA	R01-001L	HOUSE R/RANGE 01/BED 001L	07-24-2002 0631	07-24-2002 1057
TAL	J09-001L	HOUSE J/RANGE 09/BED 001L	07-24-2002 0018	07-24-2002 0421
TAL	J03-137L	HOUSE J/RANGE 03/BED 137L	07-19-2002 1024	07-24-2002 0018
TAL	J03-137U	HOUSE J/RANGE 03/BED 137U	07-16-2002 2129	07-19-2002 1024
TAL	J09-001L	HOUSE J/RANGE 09/BED 001L	07-16-2002 1716	07-16-2002 2129

G0002

MORE PAGES TO FOLLOW . . .

BMAD8 531.01 *
PAGE 002 OF 002 *

INMATE HISTORY
QUARTERS

* 02-23-2011
* 08:08:52

REG NO.: 79233-079 NAME....: DOMINGUEZ, RAFAEL JR
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
OKL	E10-601U	HOUSE E/RANGE 10/BED 601U	07-03-2002 1645	07-16-2002 0800
BMM	Z02-219LAD	HOUSE Z/RANGE 02/BED 219L AD	06-20-2002 1536	07-03-2002 0528
BMM	Z02-221LAD	HOUSE Z/RANGE 02/BED 221L AD	06-17-2002 1509	06-20-2002 1536
BMM	Z02-219LAD	HOUSE Z/RANGE 02/BED 219L AD	06-06-2002 1503	06-17-2002 1509
BMM	Z02-224LAD	HOUSE Z/RANGE 02/BED 224L AD	05-27-2002 1821	06-06-2002 1503
BMM	Z03-306LDS	HOUSE Z/RANGE 03/BED 306L DS	05-06-2002 1419	05-27-2002 1821
BMM	Z01-116LAD	HOUSE Z/RANGE 01/BED 116L AD	05-06-2002 1239	05-06-2002 1419
BMM	R03-001L	HOUSE R/RANGE 03/BED 001L	05-06-2002 1112	05-06-2002 1239
BMM	Z04-410LDS	HOUSE Z/RANGE 04/BED 410L DS	03-26-2002 1727	03-28-2002 1004
BMM	Z03-311LDS	HOUSE Z/RANGE 03/BED 311L DS	03-10-2002 1624	03-26-2002 1727
BMM	Z03-312LDS	HOUSE Z/RANGE 03/BED 312L DS	02-17-2002 1910	03-10-2002 1624
BMM	Z01-106LAD	HOUSE Z/RANGE 01/BED 106L AD	02-12-2002 1217	02-17-2002 1910
BMM	Z01-116LAD	HOUSE Z/RANGE 01/BED 116L AD	02-12-2002 1204	02-12-2002 1217
BMM	Q04-407L	HOUSE Q/RANGE 04/BED 407L	02-15-2001 1541	02-12-2002 1204
BMM	Q03-323U	HOUSE Q/RANGE 03/BED 323U	02-14-2001 1842	02-15-2001 1541
BMM	Z01-102LAD	HOUSE Z/RANGE 01/BED 102L AD	02-12-2001 1931	02-14-2001 1842
BMM	Z01-116LAD	HOUSE Z/RANGE 01/BED 116L AD	02-12-2001 1533	02-12-2001 1931
BMM	Q04-407L	HOUSE Q/RANGE 04/BED 407L	01-12-2001 1449	02-12-2001 1533
BMM	Q04-407U	HOUSE Q/RANGE 04/BED 407U	01-03-2001 1129	01-12-2001 1449
BMM	Q04-405U	HOUSE Q/RANGE 04/BED 405U	01-02-2001 1821	01-03-2001 1129
BMM	Z01-101UAD	HOUSE Z/RANGE 01/BED 101U AD	12-22-2000 1925	01-02-2001 1821
BMM	Z02-203LAD	HOUSE Z/RANGE 02/BED 203L AD	12-16-2000 1525	12-22-2000 1925
BMM	Z01-116LAD	HOUSE Z/RANGE 01/BED 116L AD	12-16-2000 1504	12-16-2000 1525
BMM	Q04-412L	HOUSE Q/RANGE 04/BED 412L	09-29-2000 1232	12-16-2000 1504
BMM	Q03-313U	HOUSE Q/RANGE 03/BED 313U	09-28-2000 1236	09-29-2000 1232
BMM	P04-222U	HOUSE P/RANGE 04/BED 222U	09-27-2000 1816	09-28-2000 1236
BMM	Z03-306UDS	HOUSE Z/RANGE 03/BED 306U DS	09-16-2000 1514	09-27-2000 1816
BMM	Q04-412U	HOUSE Q/RANGE 04/BED 412U	09-17-1999 1705	09-16-2000 1514
BMM	R03-001L	HOUSE R/RANGE 03/BED 001L	09-17-1999 1234	09-17-1999 1705
BMM	R03-001L	HOUSE R/RANGE 03/BED 001L	09-13-1999 1559	09-13-1999 1708

G0000 TRANSACTION SUCCESSFULLY COMPLETED

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
 PAGE 001 * WRK DETAIL * 08:08:56

REG NO.: 79233-079 NAME....: DOMINGUEZ, RAFAEL JR
 CATEGORY: WRK FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
SST	ORD A UNIT	ORD A UNIT	10-30-2009 0001	CURRENT
SST	FS DIN PM	FOOD SERVICE DINING PM SHIFT	10-22-2009 0001	10-30-2009 0001
SST	FS DIN AM	FOOD SERVICE DINING AM SHIFT	10-06-2009 0001	10-22-2009 0001
SST	FS DAY	FOOD SERVICE DAY WATCH	10-05-2009 0001	10-06-2009 0001
SST	UNASSG	UNASSIGNED WORK DETAIL	09-22-2009 1315	10-05-2009 0001
CCC	UNASSG	UNASSIGNED WORK DETAIL	08-31-2009 1725	09-22-2009 0115
OKL	UNASSG	UNASSIGNED HOLDOVER	08-19-2009 1940	08-31-2009 0930
ATL	DCU UNASSG	DETENTION CENTER UNASSIGNED	08-14-2009 1707	08-19-2009 1049
WIL	CSD ORD	CSD ORDERLY	07-23-2009 0910	08-14-2009 1012
WIL	ISM ORD	CSD ODERLY	06-12-2006 1306	07-23-2009 0910
WIL	FCI A&O	FCI ADMISSION/ORIENTATION	06-09-2006 1230	06-12-2006 1306
ATL	DCU UNASSG	DETENTION CENTER UNASSIGNED	06-01-2006 1529	06-09-2006 0617
OKL	UNASSG	UNASSIGNED HOLDOVER	04-24-2006 1645	06-01-2006 0915
HOU	UNASSG	UNASSIGNED	11-08-2005 1545	04-24-2006 1255
OKL	UNASSG	UNASSIGNED HOLDOVER	11-02-2005 1710	11-08-2005 0615
ATL	DCU UNASSG	DETENTION CENTER UNASSIGNED	10-27-2005 1847	11-02-2005 0714
WIL	ISM ORD	ISM ODERLY	04-23-2005 0001	10-27-2005 1130
WIL	HVAC FCI	FCI HVAC DETAIL	02-18-2005 0001	04-23-2005 0001
WIL	HVAC FCI	FCI HVAC DETAIL	02-18-2005 0001	02-18-2005 0001
WIL	HVAC FCI	FCI HVAC DETAIL	02-16-2005 0924	02-18-2005 0001
WIL	FAC OFFICE	FACILITY OFFICE DETAIL	02-16-2005 0001	02-16-2005 0924
WIL	UNASSG	UNASSG WORK DETAIL	02-15-2005 1351	02-16-2005 0001
WIL	SHU UNASSG	SPECIAL HOUSING UNASSG WRK	02-07-2005 1827	02-15-2005 1351
WIL	UNASSG	UNASSG WORK DETAIL	12-17-2004 0942	02-07-2005 1827
WIL	A&O	ADMISSION/ORIENTATION	10-08-2004 1430	12-17-2004 0942
COL	UNASSG	UNASSIGNED	09-18-2004 1737	10-08-2004 0447
MNA	COMPOUND	COMPOUND ORDERLIES	07-12-2003 0001	09-18-2004 0941
MNA	CONV	CONVALESCENCE	07-02-2003 1242	07-12-2003 0001
MNA	COMPOUND	COMPOUND ORDERLIES	11-04-2002 0001	07-02-2003 1242
MNA	FD SVC PM	PM FOOD SERVICE WORKERS	10-31-2002 0001	11-04-2002 0001
MNA	CONV	CONVALESCENCE	10-28-2002 0955	10-31-2002 0001
MNA	FD SVC PM	PM FOOD SERVICE WORKERS	10-09-2002 1000	10-28-2002 0955
MNA	FD SVC AM	FOOD SERVICE AM	10-08-2002 0001	10-09-2002 1000
MNA	UNASSG	UNASSIGNED WORK DETAIL - FCI	09-27-2002 0001	10-08-2002 0001
MNA	LAND MAINT	INSIDE LANDSCAPE	08-22-2002 0001	09-27-2002 0001
MNA	UNASSG	UNASSIGNED WORK DETAIL - FCI	07-31-2002 0939	08-22-2002 0001
MNA	A&O FCI	ADMISSION & ORIENTATION AT FCI	07-24-2002 0631	07-31-2002 0939
TAL	JAIL	WORK ASSG (A-PRE/A-HLD)	07-16-2002 1716	07-24-2002 0421
OKL	UNASSG	UNASSIGNED HOLDOVER	07-03-2002 1645	07-16-2002 0800
BMM	AD UNASSG	AD SHU UNASSG	05-06-2002 1112	07-03-2002 0528
BMM	AD UNASSG	AD SHU UNASSG	02-12-2002 1205	03-28-2002 1004

G0002 MORE PAGES TO FOLLOW . . .

BMAD8 531.01 *
PAGE 002 OF 002 *

INMATE HISTORY
WRK DETAIL

* 02-23-2011
* 08:08:56

REG NO.: 79233-079 NAME....: DOMINGUEZ, RAFAEL JR
CATEGORY: WRK FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
BMM	A&O CLERK	ADMISSION & ORIENTATION CLERK	01-12-2002 0001	02-12-2002 1205
BMM	ORD UNT QB	ORD UNT QB	02-21-2001 0001	01-12-2002 0001
BMM	UNASSG	UNASSG	02-14-2001 1854	02-21-2001 0001
BMM	AD UNASSG	AD SHU UNASSG	02-12-2001 1534	02-14-2001 1854
BMM	ORD UNT QB	ORD UNT QB	01-17-2001 0001	02-12-2001 1534
BMM	UNASSG	UNASSG	01-02-2001 1904	01-17-2001 0001
BMM	AD UNASSG	AD SHU UNASSG	12-16-2000 1504	01-02-2001 1904
BMM	ORD UNT QB	ORD UNT QB	10-03-2000 0001	12-16-2000 1504
BMM	UNASSG	UNASSG	09-27-2000 1821	10-03-2000 0001
BMM	AD UNASSG	AD SHU UNASSG	09-16-2000 1515	09-27-2000 1821
BMM	ORD UNT QB	ORD UNT QB	08-04-2000 0001	09-16-2000 1515
BMM	LAND IN PM	LAND SCAPES IN PM	06-22-2000 0001	08-04-2000 0001
BMM	EDUC AIDE	TEACHER AIDE	03-21-2000 0001	06-22-2000 0001
BMM	CONVALESC	CONVALESC	03-06-2000 0909	03-21-2000 0001
BMM	EDUC AIDE	TEACHER AIDE	10-20-1999 0001	03-06-2000 0909
BMM	ORD CCS AM	CUSTODIAL ORDERLY	10-15-1999 0001	10-20-1999 0001
BMM	UNASSG	UNASSG	09-27-1999 0001	10-15-1999 0001
BMM	A&O	ADMISSION & ORIENTATION	09-17-1999 1234	09-27-1999 0001
BMM	A&O	ADMISSION & ORIENTATION	09-13-1999 1559	09-13-1999 1708

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Date: 02/17/2011
Time: 08:20 AM

Facility: SST

Federal Bureau of Prisons
TRULINCS
Phone List Report
Personal Inmate Information

Inmate Reg#: 79233079
Contact Status: <ALL>

Inmate: 79233079 DOMINGUEZ, RAFAEL JR			SST-A-A	
Contact Name	Relation	Phone Number(s)	Collect Block	Debit Block
ALVAREZ,NICK	Other Relation	(312) 256-4178		
DIAZ,LISA	Other Relation	(561) 862-8968		
DOMINGUEZ,ALICE	Parent	(713) 926-8202		
DOMINGUEZ,ALICE	Parent	(832) 890-4658		
DOMINGUEZ,RAFAEL	Parent	(713) 926-5211		
ESQUIMILLA,TIM	Friend	(956) 310-5238		
ESQUIMILLA,TIM	Friend	(956) 897-7227		
GOMEZ,EDDIE	Friend	(305) 609-5312		
Gonzalez,Oscar	Friend	(832) 250-6931		
MORENO,JESSE	Friend	(713) 228-3819		
MORENO,JESSE	Friend	(832) 746-0834		
PEIDRA,ELI	Friend	(713) 987-8593		
Perez,Armando	Friend	(786) 484-3531		
PEREZ,VIRI	Other Relation	(281) 919-8716		
PERROTA,MAT	Friend	(617) 669-1018		
VASQUEZ,NORMA	Friend	(832) 875-1228		

Date: 02/18/2011
Time: 08:43 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Start Date: 7/1/2001 12:00 AM Register #: 79233079
End Date: 10/31/2002 11:59 PM Include Zero Cost Transactions: Yes
Location: All

Register Number: 79233079		Inmate Name: DOMINGUEZ, RAFAEL				
Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
10/30/2002 9:54:07 PM	Direct	(713)926-5211	8	1.36	0.20	MNA
10/29/2002 8:11:11 PM	Direct	(713)926-5211	4	0.68	1.56	MNA
10/29/2002 11:35:04 AM	Direct	(713)926-5211	3	0.51	2.24	MNA
10/28/2002 11:06:14 PM	Deposits Commissary Fund Transfer	(No Number)	0	1.00	2.75	MNA
10/28/2002 8:06:28 PM	Direct	(713)926-5211	3	0.51	1.75	MNA
10/28/2002 5:06:33 PM	Direct	(713)480-4125	6	1.02	2.26	MNA
10/27/2002 9:55:27 PM	Direct	(713)926-5211	3	0.51	3.28	MNA
10/27/2002 1:05:23 PM	Direct	(713)926-5211	1	0.17	3.79	MNA
10/26/2002 9:15:44 PM	Direct	(713)926-5211	8	1.36	3.96	MNA
10/26/2002 7:47:16 PM	Direct	(713)926-5211	2	0.34	5.32	MNA
10/25/2002 7:54:00 PM	Direct	(713)926-5211	10	1.70	5.66	MNA
10/24/2002 10:03:00 PM	Direct	(713)926-5211	3	0.51	7.36	MNA
10/23/2002 10:45:35 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	7.87	MNA
10/23/2002 10:40:37 PM	Direct	(713)926-5211	4	0.68	2.87	MNA
10/23/2002 4:40:53 PM	Direct	(713)926-5211	3	0.51	3.55	MNA
10/23/2002 12:27:55 PM	Direct	(713)926-5211	5	0.85	4.06	MNA
10/22/2002 8:10:52 PM	Direct	(713)926-5211	1	0.17	4.91	MNA
10/22/2002 5:47:12 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	5.08	MNA
10/21/2002 8:07:20 PM	Direct	(713)926-5211	10	1.70	0.08	MNA
10/21/2002 10:14:13 AM	Direct	(713)926-5211	5	0.85	1.78	MNA
10/20/2002 7:16:15 PM	Direct	(713)926-5211	3	0.51	2.63	MNA
10/19/2002 10:08:45 PM	Direct	(713)926-5211	7	1.19	3.14	MNA
10/19/2002 11:52:19 AM	Direct	(832)630-2802	5	0.85	4.33	MNA
10/19/2002 11:22:52 AM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	5.18	MNA
10/18/2002 8:17:20 PM	Direct	(713)948-0906	5	0.85	0.18	MNA
10/17/2002 5:41:33 PM	Direct	(832)630-2802	7	1.19	1.03	MNA
10/17/2002 11:01:30 AM	Direct	(713)742-0471	15	2.55	2.22	MNA
10/16/2002 10:27:26 PM	Direct	(832)878-7108	14	2.38	4.77	MNA

User ID: tf00481

CONSOLIDATED REPORT

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HCDA000154

Date: 02/18/2011

Time: 08:43 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
10/16/2002 10:04:12 PM	Direct	(713)742-0471	1	0.17	7.15	MNA
10/16/2002 8:26:09 PM	Direct	(713)926-5211	14	2.38	7.32	MNA
10/16/2002 7:45:53 PM	Direct	(713)742-0471	2	0.34	9.70	MNA
10/16/2002 5:11:23 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.04	MNA
10/9/2002 8:20:37 PM	Direct	(713)926-5211	2	0.34	0.04	MNA
10/9/2002 11:43:30 AM	Direct	(832)630-2802	7	1.19	0.38	MNA
10/8/2002 8:15:53 PM	Direct	(713)926-5211	10	1.70	1.57	MNA
10/7/2002 8:26:19 PM	Direct	(713)948-0906	1	0.17	3.27	MNA
10/7/2002 6:47:57 PM	Direct	(713)926-5211	15	2.55	3.44	MNA
10/7/2002 12:08:48 PM	Direct	(832)630-2802	1	0.17	5.99	MNA
10/6/2002 9:56:27 PM	Direct	(713)926-5211	15	2.55	6.16	MNA
10/6/2002 8:23:48 PM	Direct	(713)926-5211	5	0.85	8.71	MNA
10/6/2002 5:56:00 PM	Direct	(832)630-2802	3	0.51	9.56	MNA
10/5/2002 9:32:04 PM	Direct	(713)926-5211	4	0.68	10.07	MNA
10/5/2002 5:32:25 PM	Direct	(713)494-8078	8	1.36	10.75	MNA
10/4/2002 8:10:54 PM	Direct	(713)926-5211	15	2.55	12.11	MNA
10/3/2002 9:22:49 PM	Direct	(713)926-5211	5	0.85	14.66	MNA
10/3/2002 1:06:23 PM	Direct	(832)630-2802	6	1.02	15.51	MNA
10/2/2002 7:29:38 PM	Direct	(713)926-5211	10	1.70	16.53	MNA
10/1/2002 10:45:24 PM	Direct	(713)742-0471	15	2.55	18.23	MNA
10/1/2002 8:33:34 PM	Direct	(713)926-5211	11	1.87	20.78	MNA
10/1/2002 6:37:57 PM	Direct	(713)948-0906	7	1.19	22.65	MNA
10/1/2002 6:04:05 PM	Direct	(713)742-0471	7	1.19	23.84	MNA
10/1/2002 5:47:05 PM	Direct	(832)878-7108	1	0.17	25.03	MNA
10/1/2002 5:43:43 PM	Deposits Commissary Fund Transfer	(No Number)	0	25.00	25.20	MNA
9/21/2002 8:24:05 PM	Direct	(713)926-5211	3	0.51	0.20	MNA
9/20/2002 8:09:14 PM	Direct	(713)926-5211	14	2.38	0.71	MNA
9/20/2002 5:26:54 PM	Direct	(832)878-7108	8	1.36	3.09	MNA
9/20/2002 11:36:13 AM	Direct	(713)926-5211	4	0.68	4.45	MNA
9/19/2002 8:08:00 PM	Direct	(713)926-5211	8	1.36	5.13	MNA
9/18/2002 8:45:02 PM	Direct	(713)948-0906	4	0.68	6.49	MNA
9/18/2002 8:14:43 PM	Direct	(713)926-5211	4	0.68	7.17	MNA
9/18/2002 2:04:58 PM	Direct	(832)630-2802	5	0.85	7.85	MNA
9/18/2002 11:36:55 AM	Direct	(281)931-7942	5	0.85	8.70	MNA
9/17/2002 10:14:01 PM	Direct	(713)926-5211	3	0.51	9.55	MNA
9/17/2002 7:53:28 PM	Direct	(713)926-5211	6	1.02	10.06	MNA
9/17/2002 11:24:09 AM	Direct	(713)742-0471	15	2.55	11.08	MNA
9/16/2002 8:22:25 PM	Direct	(713)926-5211	5	0.85	13.63	MNA
9/16/2002 5:51:07 PM	Direct	(713)742-0471	15	2.55	14.48	MNA
9/16/2002 5:34:01 PM	Deposits Commissary Fund Transfer	(No Number)	0	17.00	17.03	MNA

User ID: tf00481

CONSOLIDATED REPORT

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HCDA000155

Date: 02/18/2011
Time: 08:43 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
9/15/2002 7:23:16 PM	Collect	(713)926-5211	3	0.00	0.00	MNA
9/14/2002 9:34:52 PM	Collect	(713)926-5211	15	0.00	0.00	MNA
9/13/2002 9:20:31 PM	Collect	(713)926-5211	15	0.00	0.00	MNA
9/12/2002 11:44:11 AM	Direct	(713)926-5211	11	1.87	0.03	MNA
9/11/2002 8:01:16 PM	Direct	(713)926-5211	6	1.02	1.90	MNA
9/10/2002 8:20:32 PM	Direct	(713)926-5211	1	0.17	2.92	MNA
9/10/2002 11:13:18 AM	Direct	(713)926-5211	2	0.34	3.09	MNA
9/9/2002 9:05:04 PM	Direct	(713)926-5211	7	1.19	3.43	MNA
9/9/2002 7:17:24 PM	Direct	(713)926-5211	4	0.68	4.62	MNA
9/8/2002 9:17:33 PM	Direct	(713)926-5211	5	0.85	5.30	MNA
9/7/2002 10:48:56 PM	Direct	(713)926-5211	3	0.51	6.15	MNA
9/7/2002 7:58:57 PM	Direct	(713)926-5211	6	1.02	6.66	MNA
9/7/2002 3:16:43 PM	Direct	(713)948-0906	2	0.34	7.68	MNA
9/6/2002 9:23:36 PM	Direct	(713)926-5211	15	2.55	8.02	MNA
9/5/2002 9:21:15 PM	Direct	(713)926-5211	4	0.68	10.57	MNA
9/4/2002 10:57:33 PM	Direct	(713)926-5211	2	0.34	11.25	MNA
9/4/2002 7:19:05 PM	Direct	(713)926-5211	2	0.34	11.59	MNA
9/4/2002 11:50:58 AM	Direct	(713)494-8078	15	2.55	11.93	MNA
9/3/2002 10:03:30 PM	Direct	(713)926-5211	4	0.68	14.48	MNA
9/3/2002 1:38:41 PM	Direct	(713)926-5211	2	0.34	15.16	MNA
9/2/2002 7:44:51 PM	Direct	(713)926-5211	15	2.55	15.50	MNA
9/2/2002 1:59:52 PM	Direct	(713)686-6199	3	0.51	18.05	MNA
9/2/2002 1:21:29 PM	Direct	(713)926-5211	15	2.55	18.56	MNA
9/1/2002 9:35:27 PM	Direct	(713)948-0906	5	0.85	21.11	MNA
9/1/2002 8:07:28 PM	Direct	(713)926-5211	15	2.55	21.96	MNA
9/1/2002 6:16:54 PM	Direct	(713)926-8202	9	1.53	24.51	MNA
9/1/2002 1:42:18 PM	Direct	(832)630-2802	15	2.55	26.04	MNA
9/1/2002 1:24:50 PM	Deposits Commissary Fund Transfer	(No Number)	0	25.00	28.59	MNA
8/25/2002 7:07:21 PM	Direct	(713)926-5211	2	0.34	3.59	MNA
8/24/2002 8:06:24 PM	Direct	(713)926-5211	3	0.51	3.93	MNA
8/23/2002 9:16:02 PM	Direct	(713)926-5211	3	0.51	4.44	MNA
8/23/2002 11:19:02 AM	Direct	(713)926-8202	1	0.17	4.95	MNA
8/22/2002 9:59:25 PM	Direct	(713)926-5211	1	0.17	5.12	MNA
8/22/2002 6:58:04 PM	Direct	(713)926-5211	2	0.34	5.29	MNA
8/22/2002 9:30:31 AM	Direct	(713)926-5211	3	0.51	5.63	MNA
8/21/2002 5:25:28 PM	Direct	(832)630-2802	4	0.68	6.14	MNA
8/20/2002 7:18:15 PM	Direct	(713)926-5211	2	0.34	6.82	MNA
8/20/2002 12:04:21 PM	Direct	(832)630-2802	4	0.68	7.16	MNA
8/19/2002 8:25:20 PM	Direct	(713)926-5211	6	1.02	7.84	MNA
8/19/2002 4:37:11 PM	Direct	(832)630-2802	2	0.34	8.86	MNA
8/18/2002 9:15:38 PM	Direct	(713)926-5211	3	0.51	9.20	MNA

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HCDA000156

Date: 02/18/2011
Time: 08:43 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
8/18/2002 11:52:41 AM	Direct	(713)926-5211	3	0.51	9.71	MNA
8/17/2002 9:49:32 PM	Direct	(713)926-5211	4	0.68	10.22	MNA
8/17/2002 5:44:46 PM	Direct	(832)630-2802	2	0.34	10.90	MNA
8/16/2002 10:23:09 PM	Direct	(713)926-5211	4	0.68	11.24	MNA
8/16/2002 7:53:04 PM	Direct	(713)926-5211	2	0.34	11.92	MNA
8/15/2002 9:37:35 PM	Direct	(713)926-5211	2	0.34	12.26	MNA
8/15/2002 1:22:15 PM	Direct	(713)926-5211	4	0.68	12.60	MNA
8/14/2002 9:45:54 PM	Direct	(713)926-5211	2	0.34	13.28	MNA
8/14/2002 7:07:24 PM	Direct	(713)926-5211	4	0.68	13.62	MNA
8/13/2002 7:37:36 PM	Direct	(713)926-5211	6	1.02	14.30	MNA
8/13/2002 6:28:13 PM	Direct	(713)926-5211	5	0.85	15.32	MNA
8/13/2002 10:50:12 AM	Direct	(713)926-5211	1	0.17	16.17	MNA
8/12/2002 9:47:15 PM	Direct	(713)926-5211	6	1.02	16.34	MNA
8/12/2002 8:29:21 PM	Direct	(713)948-0906	4	0.68	17.36	MNA
8/12/2002 7:05:54 PM	Direct	(713)948-0906	2	0.34	18.04	MNA
8/12/2002 2:30:37 PM	Direct	(832)630-2802	4	0.68	18.38	MNA
8/12/2002 2:13:39 PM	Direct	(832)630-2802	1	0.17	19.06	MNA
8/11/2002 6:58:26 PM	Direct	(713)926-5211	3	0.51	19.23	MNA
8/10/2002 10:19:03 PM	Direct	(713)926-5211	15	2.55	19.74	MNA
8/10/2002 9:42:39 PM	Direct	(312)523-3108	15	2.55	22.29	MNA
8/10/2002 8:33:49 PM	Direct	(312)523-3108	9	1.53	24.84	MNA
8/9/2002 9:25:35 PM	Direct	(312)523-3108	15	2.55	26.37	MNA
8/9/2002 7:37:18 PM	Direct	(713)926-5211	7	1.19	28.92	MNA
8/9/2002 6:13:33 PM	Direct	(713)948-0906	2	0.34	30.11	MNA
8/9/2002 4:58:44 PM	Direct	(832)630-2802	2	0.34	30.45	MNA
8/9/2002 4:37:10 PM	Direct	(713)926-8202	2	0.34	30.79	MNA
8/9/2002 4:31:16 PM	Deposits Commissary Fund Transfer	(No Number)	0	31.00	31.13	MNA
8/8/2002 10:11:56 PM	Direct	(713)926-5211	11	1.87	0.13	MNA
8/8/2002 10:10:37 PM	Deposits Commissary Fund Transfer	(No Number)	0	1.00	2.00	MNA
8/8/2002 4:28:34 PM	Direct	(713)926-8202	2	0.34	1.00	MNA
8/7/2002 7:26:51 PM	Direct	(713)926-5211	15	2.55	1.34	MNA
8/7/2002 4:21:29 PM	Direct	(713)926-8202	2	0.34	3.89	MNA
8/6/2002 10:57:03 PM	Direct	(713)926-5211	6	1.02	4.23	MNA
8/6/2002 7:13:07 PM	Direct	(713)926-5211	4	0.68	5.25	MNA
8/6/2002 5:44:20 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	5.93	MNA
8/5/2002 9:57:45 PM	Direct	(713)926-5211	15	2.55	0.93	MNA
8/5/2002 8:41:50 PM	Direct	(713)926-8202	1	0.17	3.48	MNA
8/4/2002 8:19:47 PM	Direct	(713)926-5211	8	1.36	3.65	MNA
8/4/2002 4:44:49 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	5.01	MNA
8/4/2002 12:12:46 PM	Direct	(713)926-5211	7	1.19	0.01	MNA
8/3/2002 9:28:20 PM	Direct	(713)926-5211	15	2.55	1.20	MNA

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HCDA000157

Date: 02/18/2011
Time: 08:43 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
8/3/2002 7:28:31 PM	Direct	(713)926-5211	2	0.34	3.75	MNA
8/2/2002 9:18:59 PM	Direct	(713)926-5211	15	2.55	4.09	MNA
8/2/2002 6:11:28 PM	Direct	(713)926-8202	15	2.55	6.64	MNA
8/2/2002 4:58:08 PM	Direct	(713)926-8202	5	0.85	9.19	MNA
8/2/2002 4:56:34 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.04	MNA
8/1/2002 10:01:23 PM	Collect	(713)926-5211	15	0.00	0.00	MNA
7/31/2002 10:08:05 PM	Direct	(713)926-5211	6	1.02	0.04	MNA
7/31/2002 10:07:01 PM	Deposits Commissary Fund Transfer	(No Number)	0	1.00	1.06	MNA
7/31/2002 2:47:29 PM	Direct	(713)926-5211	10	1.70	0.06	MNA
7/31/2002 10:22:20 AM	Direct	(713)926-5211	7	1.19	1.76	MNA
7/30/2002 8:27:53 PM	Direct	(713)926-5211	3	0.51	2.95	MNA
7/30/2002 1:30:54 PM	Direct	(713)926-8202	1	0.17	3.46	MNA
7/29/2002 9:28:59 PM	Direct	(713)926-5211	6	1.02	3.63	MNA
7/29/2002 8:37:41 PM	Direct	(713)926-5211	3	0.51	4.65	MNA
7/29/2002 1:30:35 PM	Direct	(713)926-5211	3	0.51	5.16	MNA
7/28/2002 9:58:20 PM	Direct	(713)926-5211	15	2.55	5.67	MNA
7/28/2002 8:37:48 PM	Direct	(713)926-8202	5	0.85	8.22	MNA
7/28/2002 12:45:09 PM	Direct	(713)926-8202	6	1.02	9.07	MNA
7/28/2002 12:42:58 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.09	MNA
7/27/2002 10:54:55 PM	Direct	(713)926-5211	15	2.55	0.09	MNA
7/27/2002 12:12:38 PM	Direct	(713)926-8202	13	2.21	2.64	MNA
7/26/2002 11:07:23 PM	Direct	(713)926-5211	15	2.55	4.85	MNA
7/26/2002 8:11:57 PM	Direct	(713)926-8202	3	0.51	7.40	MNA
7/26/2002 11:57:16 AM	Direct	(713)494-8078	15	2.55	7.91	MNA
7/25/2002 6:43:37 PM	Direct	(713)926-5211	15	2.55	10.46	MNA
7/25/2002 6:42:21 PM	Deposits Commissary Fund Transfer	(No Number)	0	13.00	13.01	MNA
7/24/2002 10:21:37 PM	Collect	(713)926-5211	15	0.00	0.00	MNA
7/24/2002 7:03:11 PM	Direct	(713)926-5211	8	1.36	0.01	MNA
7/24/2002 12:18:16 PM	Direct	(713)926-8202	7	1.19	1.37	MNA
7/23/2002 8:34:43 PM	Direct	(713)926-5211	15	2.55	2.56	TAL
7/23/2002 8:33:26 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	5.11	TAL
7/23/2002 7:54:07 PM	Direct	(713)926-5211	1	0.17	0.11	TAL
7/23/2002 12:21:29 PM	Direct	(713)926-8202	6	1.02	0.28	TAL
7/22/2002 8:51:29 PM	Direct	(713)926-5211	15	2.55	1.30	TAL
7/22/2002 8:16:34 PM	Direct	(713)926-5211	3	0.51	3.85	TAL
7/21/2002 7:36:52 PM	Direct	(713)926-5211	15	2.55	4.36	TAL
7/21/2002 11:30:50 AM	Direct	(713)926-8202	15	2.55	6.91	TAL
7/20/2002 8:20:20 PM	Direct	(713)926-5211	4	0.68	9.46	TAL
7/20/2002 6:24:35 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.14	TAL
7/20/2002 6:15:55 PM	Direct	(713)926-5211	8	1.36	0.14	TAL
7/20/2002 11:11:46 AM	Direct	(713)926-5211	15	2.55	1.50	TAL

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HCDA000158

Date: 02/18/2011
Time: 08:43 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
7/19/2002 11:02:06 PM	Direct	(713)926-5211	15	2.55	4.05	TAL
7/19/2002 9:28:51 PM	Direct	(713)926-5211	5	0.85	6.60	TAL
7/19/2002 5:32:49 PM	Direct	(713)926-5211	15	2.55	7.45	TAL
7/19/2002 5:17:46 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.00	TAL
7/19/2002 11:09:50 AM	Direct	(713)926-5211	10	1.70	0.00	TAL
7/18/2002 8:42:16 PM	Direct	(713)926-5211	13	2.21	1.70	TAL
7/18/2002 7:59:04 PM	Direct	(713)926-5211	6	1.02	3.91	TAL
7/18/2002 5:53:05 PM	Direct	(713)926-8202	15	2.55	4.93	TAL
7/18/2002 5:02:45 PM	Direct	(713)926-8202	15	2.55	7.48	TAL
7/18/2002 5:01:23 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.03	TAL
7/18/2002 11:02:42 AM	Direct	(713)926-8202	5	0.85	0.03	TAL
7/17/2002 9:12:08 PM	Collect	(713)926-5211	11	0.00	0.00	TAL
7/17/2002 7:42:49 PM	Direct	(713)926-8202	15	2.55	0.88	TAL
7/17/2002 5:36:44 PM	Direct	(713)926-8202	4	0.68	3.43	TAL
7/17/2002 5:34:39 PM	Deposits Commissary Fund Transfer	(No Number)	0	4.00	4.11	TAL
7/5/2002 3:48:37 PM	Direct	(281)931-7942	2	0.34	0.11	BMA
7/2/2002 1:34:46 PM	Direct	(281)931-7942	1	0.17	0.45	BMA
6/30/2002 1:50:24 PM	Direct	(281)931-7942	15	2.55	0.62	BMA
6/28/2002 4:52:07 PM	Deposits Commissary Fund Transfer	(No Number)	0	3.00	3.17	BMA
6/28/2002 1:32:16 PM	Direct	(281)931-7942	2	0.34	0.17	BMA
6/28/2002 12:46:45 PM	Direct	(281)931-7942	15	2.55	0.51	BMA
6/26/2002 9:17:09 PM	Deposits Commissary Fund Transfer	(No Number)	0	3.00	3.06	BMA
6/26/2002 9:10:26 PM	Direct	(281)931-7942	6	1.02	0.06	BMA
6/25/2002 8:50:51 PM	Deposits Commissary Fund Transfer	(No Number)	0	1.00	1.08	BMA
6/24/2002 5:35:41 PM	Direct	(713)926-5211	14	2.38	0.08	BMA
6/24/2002 4:49:45 PM	Direct	(713)926-5211	15	2.55	2.46	BMA
6/24/2002 4:48:27 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	5.01	BMA
6/24/2002 12:40:23 PM	Direct	(281)931-7942	15	2.55	0.01	BMA
6/24/2002 11:01:58 AM	Direct	(713)926-8202	3	0.51	2.56	BMA
6/22/2002 9:00:24 PM	Deposits Commissary Fund Transfer	(No Number)	0	3.00	3.07	BMA
6/21/2002 3:36:03 PM	Direct	(281)931-7942	6	1.02	0.07	BMA
6/18/2002 9:07:59 PM	Collect	(713)926-5211	15	0.00	0.00	BMA
6/18/2002 8:09:30 PM	Collect	(713)926-5211	15	0.00	0.00	BMA
6/18/2002 5:52:24 PM	Deposits Commissary Fund Transfer	(No Number)	0	1.00	1.09	BMA
6/17/2002 4:35:52 PM	Direct	(281)931-7942	9	1.53	0.09	BMA
6/17/2002 3:55:19 PM	Direct	(281)931-7942	3	0.51	1.62	BMA
6/14/2002 11:08:48 PM	Deposits Commissary Fund Transfer	(No Number)	0	2.00	2.13	BMA
6/12/2002 10:42:25 PM	Direct	(281)931-7942	12	2.04	0.13	BMA
6/12/2002 10:41:12 PM	Deposits Commissary Fund Transfer	(No Number)	0	2.00	2.17	BMA
6/6/2002 9:13:02 PM	Collect	(713)926-5211	15	0.00	0.00	BMA
6/4/2002 7:28:15 PM	Collect	(713)926-5211	5	0.00	0.00	BMA

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HCDA000159

Date: 02/18/2011
Time: 08:43 AM

Location: DC

Federal Bureau of Prisons
TRUfone
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
6/3/2002 2:55:38 PM	Collect	(713)926-5211	15	0.00	0.00	BMA
6/3/2002 1:51:55 PM	Direct	(713)926-8202	1	0.17	0.17	BMA
6/2/2002 11:10:50 PM	Direct	(281)931-7942	15	2.55	0.34	BMA
6/1/2002 4:54:49 PM	Deposits Commissary Fund Transfer	(No Number)	0	2.00	2.89	BMA
5/26/2002 6:27:26 PM	Direct	(713)926-5211	5	0.85	0.89	BMA
5/26/2002 6:26:15 PM	Deposits Commissary Fund Transfer	(No Number)	0	1.00	1.74	BMA
5/24/2002 9:12:12 PM	Direct	(281)931-7942	5	0.85	0.74	BMA
5/23/2002 10:29:44 PM	Direct	(281)931-7942	6	1.02	1.59	BMA
5/23/2002 8:59:16 PM	Direct	(281)931-7942	3	0.51	2.61	BMA
5/22/2002 10:36:02 PM	Deposits Commissary Fund Transfer	(No Number)	0	3.00	3.12	BMA
5/22/2002 4:36:27 PM	Direct	(281)931-7942	10	1.70	0.12	BMA
5/20/2002 6:33:47 PM	Direct	(713)926-8202	13	2.21	1.82	BMA
5/20/2002 5:34:09 PM	Direct	(713)926-8202	15	2.55	4.03	BMA
5/20/2002 4:45:53 PM	Direct	(713)409-6567	15	2.55	6.58	BMA
5/20/2002 4:40:07 PM	Deposits Commissary Fund Transfer	(No Number)	0	9.00	9.13	BMA
5/20/2002 2:49:52 PM	Direct	(713)755-6178	1	0.17	0.13	BMA
5/19/2002 8:30:11 PM	Direct	(713)926-5211	14	2.38	0.30	BMA
5/19/2002 7:33:06 PM	Direct	(713)926-8202	1	0.17	2.68	BMA
5/19/2002 6:51:13 PM	Direct	(713)926-8202	3	0.51	2.85	BMA
5/19/2002 3:32:45 PM	Direct	(713)409-6567	15	2.55	3.36	BMA
5/19/2002 2:35:08 PM	Direct	(281)495-6518	9	1.53	5.91	BMA
5/19/2002 1:38:54 PM	Direct	(713)926-8202	4	0.68	7.44	BMA
5/19/2002 1:35:37 PM	Deposits Commissary Fund Transfer	(No Number)	0	4.00	8.12	BMA
5/18/2002 10:21:35 AM	Deposits Commissary Fund Transfer	(No Number)	0	4.00	4.12	BMA
5/17/2002 8:12:06 PM	Collect	(713)926-5211	8	0.00	0.00	BMA
5/17/2002 6:57:13 PM	Direct	(281)931-7942	12	2.04	0.12	BMA
5/17/2002 6:56:19 PM	Deposits Commissary Fund Transfer	(No Number)	0	2.00	2.16	BMA
5/17/2002 10:57:05 AM	Collect	(713)755-6178	2	0.00	0.00	BMA
5/17/2002 10:04:55 AM	Collect	(713)755-6178	1	0.00	0.00	BMA
5/17/2002 7:27:09 AM	Collect	(713)926-5211	15	0.00	0.00	BMA
5/16/2002 9:32:12 PM	Direct	(281)931-7942	2	0.34	0.16	BMA
5/15/2002 9:17:04 PM	Collect	(713)926-5211	15	0.00	0.00	BMA
5/15/2002 8:21:59 PM	Direct	(713)926-5211	15	2.55	0.50	BMA
5/15/2002 7:34:24 PM	Deposits Commissary Fund Transfer	(No Number)	0	3.00	3.05	BMA
5/15/2002 7:25:50 PM	Direct	(713)926-8202	6	1.02	0.05	BMA
5/15/2002 10:17:54 AM	Direct	(281)931-7942	15	2.55	1.07	BMA
5/14/2002 2:47:35 PM	Direct	(281)931-7942	15	2.55	3.62	BMA
5/11/2002 9:54:17 AM	Direct	(713)742-0471	1	0.17	6.17	BMA
5/10/2002 11:20:51 PM	Direct	(281)931-7942	8	1.36	6.34	BMA
5/9/2002 2:50:49 PM	Direct	(713)755-6178	7	1.19	7.70	BMA
5/9/2002 10:20:24 AM	Direct	(713)755-6178	1	0.17	8.89	BMA

User ID: tf00481

CONSOLIDATED REPORT

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HCDA000160

Date: 02/18/2011
Time: 08:43 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
5/8/2002 6:57:51 PM	Direct	(713)926-5211	15	2.55	9.06	BMA
5/8/2002 5:22:21 PM	Direct	(281)931-7942	9	1.53	11.61	BMA
5/8/2002 4:47:21 PM	Deposits Commissary Fund Transfer	(No Number)	0	13.00	13.14	BMA
5/8/2002 10:08:17 AM	Direct	(713)494-8078	13	2.21	0.14	BMA
5/8/2002 9:29:17 AM	Direct	(713)755-6178	1	0.17	2.35	BMA
5/8/2002 8:36:21 AM	Direct	(713)926-5211	15	2.55	2.52	BMA
5/7/2002 9:58:33 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	5.07	BMA
5/7/2002 11:01:36 AM	Direct	(281)931-7942	5	0.85	0.07	BMA
3/17/2002 10:37:50 PM	Collect	(713)926-5211	15	0.00	0.00	BMA
3/17/2002 9:07:52 PM	Direct	(713)926-5211	15	2.55	0.92	BMA
3/17/2002 9:06:32 PM	Deposits Commissary Fund Transfer	(No Number)	0	3.00	3.47	BMA
3/11/2002 7:17:37 PM	Direct	(713)926-5211	15	2.55	0.47	BMA
3/11/2002 7:11:52 PM	Deposits Commissary Fund Transfer	(No Number)	0	3.00	3.02	BMA
3/10/2002 8:13:00 PM	Direct	(713)926-5211	13	2.21	0.02	BMA
3/10/2002 8:11:26 PM	Deposits Commissary Fund Transfer	(No Number)	0	2.00	2.23	BMA
3/8/2002 8:21:56 AM	Direct	(713)926-8202	15	2.55	0.23	BMA
3/4/2002 10:48:15 PM	Direct	(281)931-7942	12	2.04	2.78	BMA
3/4/2002 7:14:56 PM	Direct	(281)931-7942	2	0.34	4.82	BMA
3/4/2002 5:22:53 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	5.16	BMA
3/3/2002 3:43:09 PM	Direct	(281)931-7942	10	1.70	0.16	BMA
3/3/2002 2:55:18 PM	Direct	(281)931-7942	15	2.55	1.86	BMA
3/3/2002 11:24:06 AM	Direct	(281)931-7942	3	0.51	4.41	BMA
2/24/2002 11:12:33 AM	Direct	(281)931-7942	5	0.75	4.92	BMA
2/23/2002 10:33:28 AM	Direct	(281)931-7942	2	0.30	5.67	BMA
2/22/2002 10:52:48 PM	Direct	(281)931-7942	8	1.20	5.97	BMA
2/22/2002 9:18:14 PM	Direct	(281)931-7942	13	1.95	7.17	BMA
2/22/2002 9:00:57 PM	Deposits Commissary Fund Transfer	(No Number)	0	9.00	9.12	BMA
2/22/2002 8:41:31 PM	Direct	(281)931-7942	2	0.30	0.12	BMA
2/22/2002 5:05:13 PM	Direct	(281)931-7942	14	2.10	0.42	BMA
2/22/2002 12:17:54 PM	Direct	(281)931-7942	15	2.25	2.52	BMA
2/21/2002 7:41:56 PM	Direct	(281)931-7942	15	2.25	4.77	BMA
2/21/2002 9:24:32 AM	Direct	(281)931-7942	15	2.25	7.02	BMA
2/20/2002 8:44:57 PM	Direct	(281)931-7942	5	0.75	9.27	BMA
2/20/2002 5:05:17 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	10.02	BMA
2/20/2002 10:44:48 AM	Direct	(281)931-7942	3	0.45	0.02	BMA
2/19/2002 7:03:39 PM	Direct	(713)926-5211	15	2.25	0.47	BMA
2/19/2002 7:02:25 PM	Deposits Commissary Fund Transfer	(No Number)	0	2.00	2.72	BMA
2/12/2002 9:03:44 AM	Direct	(713)755-6178	4	0.60	0.72	BMA
2/11/2002 7:10:15 PM	Collect	(713)926-5211	15	0.00	0.00	BMA
2/11/2002 3:34:03 PM	Direct	(713)926-5211	1	0.15	1.32	BMA
2/11/2002 1:23:29 PM	Direct	(713)926-5211	15	2.25	1.47	BMA

User ID: tf00481

CONSOLIDATED REPORT

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HCDA000161

Date: 02/18/2011
Time: 08:43 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
2/11/2002 12:18:57 PM	Direct	(713)926-5211	1	0.15	3.72	BMA
2/11/2002 11:27:02 AM	Direct	(713)926-5211	6	0.90	3.87	BMA
2/11/2002 9:35:45 AM	Direct	(713)926-5211	3	0.45	4.77	BMA
2/10/2002 11:14:24 PM	Direct	(713)926-5211	15	2.25	5.22	BMA
2/10/2002 9:12:38 PM	Direct	(713)926-5211	4	0.60	7.47	BMA
2/9/2002 10:56:46 PM	Direct	(713)926-5211	3	0.45	8.07	BMA
2/9/2002 8:58:18 PM	Direct	(713)926-5211	15	2.25	8.52	BMA
2/8/2002 9:54:00 PM	Direct	(713)926-5211	5	0.75	10.77	BMA
2/8/2002 7:43:54 PM	Direct	(713)409-6567	10	1.50	11.52	BMA
2/7/2002 9:32:57 PM	Direct	(713)926-5211	15	2.25	13.02	BMA
2/6/2002 11:11:13 PM	Direct	(713)926-5211	1	0.15	15.27	BMA
2/6/2002 2:59:59 PM	Direct	(713)409-6567	1	0.15	15.42	BMA
2/6/2002 1:41:54 PM	Direct	(713)755-6178	1	0.15	15.57	BMA
2/5/2002 6:57:21 PM	Deposits Commissary Fund Transfer	(No Number)	0	2.00	15.72	BMA
2/5/2002 6:46:28 PM	Direct	(713)926-5211	11	1.65	13.72	BMA
2/5/2002 1:14:41 PM	Direct	(713)926-5211	15	2.25	15.37	BMA
2/4/2002 8:56:44 PM	Deposits Commissary Fund Transfer	(No Number)	0	4.00	17.62	BMA
2/4/2002 8:49:16 PM	Direct	(713)926-5211	7	1.05	13.62	BMA
2/3/2002 9:48:04 PM	Direct	(713)926-5211	7	1.05	14.67	BMA
2/3/2002 12:50:53 PM	Direct	(713)926-8202	15	2.25	15.72	BMA
2/1/2002 8:26:26 PM	Direct	(713)926-5211	11	1.65	17.97	BMA
2/1/2002 6:50:45 PM	Direct	(713)926-5211	7	1.05	19.62	BMA
2/1/2002 6:49:19 PM	Deposits Commissary Fund Transfer	(No Number)	0	20.00	20.67	BMA
1/25/2002 9:15:26 PM	Direct	(713)926-5211	3	0.45	0.67	BMA
1/25/2002 8:43:23 PM	Deposits Commissary Fund Transfer	(No Number)	0	1.00	1.12	BMA
1/25/2002 8:41:25 PM	Direct	(713)926-5211	1	0.15	0.12	BMA
1/24/2002 10:32:18 PM	Direct	(713)926-5211	2	0.30	0.27	BMA
1/23/2002 10:30:37 PM	Direct	(713)926-5211	3	0.45	0.57	BMA
1/22/2002 6:11:18 PM	Direct	(713)926-5211	2	0.30	1.02	BMA
1/22/2002 4:40:18 PM	Direct	(713)926-5211	5	0.75	1.32	BMA
1/22/2002 3:50:25 PM	Direct	(713)926-8202	1	0.15	2.07	BMA
1/22/2002 10:25:15 AM	Direct	(281)931-7942	7	1.05	2.22	BMA
1/21/2002 8:36:23 PM	Direct	(713)926-5211	4	0.60	3.27	BMA
1/20/2002 10:48:55 PM	Direct	(713)926-5211	3	0.45	3.87	BMA
1/20/2002 5:06:07 PM	Direct	(281)931-7942	1	0.15	4.32	BMA
1/19/2002 11:02:16 PM	Direct	(713)926-5211	3	0.45	4.47	BMA
1/19/2002 7:36:45 PM	Direct	(713)926-5211	4	0.60	4.92	BMA
1/18/2002 8:47:32 PM	Direct	(713)926-5211	1	0.15	5.52	BMA
1/18/2002 4:25:13 PM	Direct	(713)926-5211	1	0.15	5.67	BMA
1/18/2002 3:40:06 PM	Direct	(281)931-7942	7	1.05	5.82	BMA
1/18/2002 2:01:16 PM	Direct	(713)926-5211	2	0.30	6.87	BMA

User ID: tf00481

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HCDA000162

Date: 02/18/2011
Time: 08:43 AM

Location: DC

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Date/Time	Transaction Type	Dialed Digits	Minutes	Amount	Balance	Facility Code
1/18/2002 1:16:37 PM	Direct	(713)926-5211	4	0.60	7.17	BMA
1/17/2002 11:05:00 PM	Direct	(713)926-5211	10	1.50	7.77	BMA
1/16/2002 9:02:27 PM	Direct	(713)926-5211	15	2.25	9.27	BMA
1/16/2002 9:00:08 PM	Deposits Commissary Fund Transfer	(No Number)	0	5.00	11.52	BMA
1/15/2002 9:12:03 PM	Direct	(713)409-6567	15	2.25	6.52	BMA
1/15/2002 8:13:32 PM	Direct	(713)926-5211	6	0.90	8.77	BMA
1/14/2002 6:03:18 PM	Direct	(713)926-5211	15	2.25	9.67	BMA
1/13/2002 2:07:54 PM	Direct	(713)926-5211	15	2.25	11.92	BMA
1/12/2002 3:44:55 PM	Direct	(713)926-5211	4	0.60	14.17	BMA
1/11/2002 8:59:05 PM	Direct	(713)926-5211	3	0.45	14.77	BMA
1/11/2002 6:37:25 PM	Direct	(713)926-8202	4	0.60	15.22	BMA
1/11/2002 1:46:05 PM	Direct	(713)926-5211	3	0.45	15.82	BMA
1/10/2002 9:24:06 PM	Direct	(713)926-5211	5	0.75	16.27	BMA
1/10/2002 7:21:10 PM	Direct	(713)926-8202	15	2.25	17.02	BMA
1/9/2002 6:38:32 PM	Direct	(713)926-5211	6	0.90	19.27	BMA
1/9/2002 3:07:16 PM	Direct	(713)926-5211	2	0.30	20.17	BMA
1/9/2002 1:14:48 PM	Direct	(713)926-5211	2	0.30	20.47	BMA
1/8/2002 10:57:20 PM	Direct	(713)926-5211	6	0.90	20.77	BMA
1/7/2002 7:17:20 PM	Direct	(713)926-5211	10	1.50	21.67	BMA
1/7/2002 5:25:28 PM	Direct	(713)494-8078	7	1.05	23.17	BMA
1/7/2002 4:44:47 PM	Deposits Commissary Fund Transfer	(No Number)	0	10.00	24.22	BMA
1/6/2002 8:13:18 PM	Direct	(713)926-5211	4	0.60	14.22	BMA
1/6/2002 7:20:06 PM	Direct	(713)926-5211	11	1.65	14.82	BMA
1/5/2002 9:17:44 PM	Direct	(713)926-8202	2	0.30	16.47	BMA
1/5/2002 8:34:03 PM	Direct	(713)926-5211	7	1.05	16.77	BMA
1/4/2002 8:23:53 PM	Direct	(713)926-5211	5	0.75	17.82	BMA
1/4/2002 4:41:56 PM	Direct	(713)926-5211	7	1.05	18.57	BMA
1/3/2002 11:24:48 PM	Direct	(713)926-5211	1	0.15	19.62	BMA
1/3/2002 10:32:29 PM	Direct	(713)494-8078	3	0.45	19.77	BMA
1/3/2002 7:43:42 PM	Direct	(713)926-5211	9	1.35	20.22	BMA
1/3/2002 7:30:21 PM	Deposits Commissary Fund Transfer	(No Number)	0	18.00	21.57	BMA
1/3/2002 7:04:21 PM	Direct	(713)494-8078	3	0.45	3.57	BMA
1/3/2002 2:16:41 PM	Direct	(713)494-8078	2	0.30	4.02	BMA
1/2/2002 9:02:43 PM	Direct	(713)926-5211	1	0.15	4.32	BMA
1/2/2002 7:21:00 PM	Direct	(713)926-5211	15	2.25	4.47	BMA
1/2/2002 7:19:50 PM	Deposits Commissary Fund Transfer	(No Number)	0	2.00	6.72	BMA
1/2/2002 12:32:31 PM	Direct	(713)926-5211	4	0.60	4.72	BMA
1/2/2002 10:31:19 AM	Direct	(713)494-8078	11	1.65	5.32	BMA
1/1/2002 7:24:12 PM	Direct	(713)926-5211	7	1.05	6.97	BMA
1/1/2002 6:07:39 PM	Deposits Commissary Fund Transfer	(No Number)	0	8.00	8.02	BMA
1/1/2002 1:25:06 PM	Direct	(713)926-8202	11	1.65	0.02	BMA

User ID: tf00481

CONSOLIDATED REPORT

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HCDA000163

Date: 02/18/2011
Time: 08:43 AM

Federal Bureau of Prisons
TRUFONE
ITS2 Telephone Account Statement
Sensitive But Unclassified

Location: DC

Inmate Transactions: 396

BMAD8 *ADMINISTRATIVE REMEDY GENERALIZED RETRIEVAL * 02-23-2011
PAGE 001 Case 4:09-cv-01896 Document 47-9 Filed in TXSD on 08/17/12 Page 40 of 45 08:01:36
FUNCTION: L-P SCOPE: REG EQ 79233-079 OUTPUT FORMAT: UNSAN
-----LIMITED TO SUBMISSIONS WHICH MATCH ALL LIMITATIONS KEYED BELOW-----
DT RCV: FROM _____ THRU _____ DT STS: FROM _____ THRU _____
DT STS: FROM _____ TO _____ DAYS BEFORE "OR" FROM _____ TO _____ DAYS AFTER DT RDU
DT TDU: FROM _____ TO _____ DAYS BEFORE "OR" FROM _____ TO _____ DAYS AFTER DT TRT
STS/REAS: _____
SUBJECTS: _____
EXTENDED: _____ REMEDY LEVEL: _____ RECEIPT: _____ "OR" EXTENSION: _____
RCV OFC : EQ _____
TRACK: DEPT: _____
PERSON: _____
TYPE: _____
EVNT FACL: EQ _____
RCV FACL.: EQ _____
RCV UN/LC: EQ _____
RCV QTR.: EQ _____
ORIG FACL: EQ _____
ORG UN/LC: EQ _____
ORIG QTR.: EQ _____

G5152 NO REMEDY DATA EXISTS FOR THIS INMATE

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
 PAGE 001 * ADM-REL * 08:09:03

REG NO.: 87641-079 NAME.: GONZALEZ, JESSE OSCAR
 CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
CHN	GCT REL	GOOD CONDUCT TIME REL (CCCA)	12-05-2008 1019	CURRENT
CHN	A-HC SENT	HOME CONFINEMENT-SENTENCED	10-22-2008 2032	12-05-2008 1019
1-E	RELEASE	RELEASED FROM IN-TRANSIT FACL	10-22-2008 2132	10-22-2008 2132
1-E	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	10-22-2008 2130	10-22-2008 2132
CHN	TRANSFER	TRANSFER	10-22-2008 2030	10-22-2008 2030
CHN	A-DES	DESIGNATED, AT ASSIGNED FACIL	10-11-2008 1602	10-22-2008 2030
1-E	RELEASE	RELEASED FROM IN-TRANSIT FACL	10-11-2008 1702	10-11-2008 1702
1-E	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	10-11-2008 1700	10-11-2008 1702
CHN	TRANSFER	TRANSFER	10-11-2008 1600	10-11-2008 1600
CHN	A-HC SENT	HOME CONFINEMENT-SENTENCED	09-16-2008 2100	10-11-2008 1600
1-E	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-16-2008 2200	09-16-2008 2200
1-E	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-16-2008 2115	09-16-2008 2200
CHN	TRANSFER	TRANSFER	09-16-2008 2015	09-16-2008 2015
CHN	A-DES	DESIGNATED, AT ASSIGNED FACIL	06-23-2008 1748	09-16-2008 2015
7-J	RELEASE	RELEASED FROM IN-TRANSIT FACL	06-23-2008 1848	06-23-2008 1848
7-J	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	06-23-2008 0923	06-23-2008 1848
POL	FURL TRANS	FURL W/UNESCORTED TRF TO A CCC	06-23-2008 0823	06-23-2008 0823
POL	A-DES	DESIGNATED, AT ASSIGNED FACIL	01-10-2008 1430	06-23-2008 0823
S38	RELEASE	RELEASED FROM IN-TRANSIT FACL	01-10-2008 1530	01-10-2008 1530
S38	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	01-10-2008 0618	01-10-2008 1530
OKL	HLD REMOVE	HOLDOVER REMOVED	01-10-2008 0518	01-10-2008 0518
OKL	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	12-06-2007 1700	01-10-2008 0518
6-Z	RELEASE	RELEASED FROM IN-TRANSIT FACL	12-06-2007 1800	12-06-2007 1800
6-Z	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	12-06-2007 0944	12-06-2007 1800
BML	TRANSFER	TRANSFER	12-06-2007 0844	12-06-2007 0844
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	08-22-2004 0443	12-06-2007 0844
S37	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-22-2004 0543	08-22-2004 0543
S37	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	08-22-2004 0532	08-22-2004 0543
BMP	ADMIN REL	ADMINISTRATIVE RELEASE	08-22-2004 0432	08-22-2004 0432
BMP	A-DES	DESIGNATED, AT ASSIGNED FACIL	06-25-2004 0952	08-22-2004 0432
6-Z	RELEASE	RELEASED FROM IN-TRANSIT FACL	06-25-2004 1052	06-25-2004 1052
6-Z	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	06-25-2004 1016	06-25-2004 1052
BML	TRANSFER	TRANSFER	06-25-2004 0916	06-25-2004 0916
BML	A-DES	DESIGNATED, AT ASSIGNED FACIL	09-10-2003 1057	06-25-2004 0916
7-B	RELEASE	RELEASED FROM IN-TRANSIT FACL	09-10-2003 1157	09-10-2003 1157
7-B	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	09-10-2003 1124	09-10-2003 1157
BMM	TRANSFER	TRANSFER	09-10-2003 1024	09-10-2003 1024
BMM	A-DES	DESIGNATED, AT ASSIGNED FACIL	01-04-2001 1517	09-10-2003 1024
S19	RELEASE	RELEASED FROM IN-TRANSIT FACL	01-04-2001 1617	01-04-2001 1617
S19	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	01-04-2001 0555	01-04-2001 1617
OKL	HLD REMOVE	HOLDOVER REMOVED	01-04-2001 0455	01-04-2001 0455

G0002 MORE PAGES TO FOLLOW . . .

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
 PAGE 002 OF 002 * ADM-REL * 08:09:03

REG NO.: 87641-079 NAME....: GONZALEZ, JESSE OSCAR
 CATEGORY: ARS FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	12-20-2000 1636	01-04-2001 0455
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	12-20-2000 1736	12-20-2000 1736
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	12-20-2000 0716	12-20-2000 1736
ATL	HLD REMOVE	HOLDOVER REMOVED	12-20-2000 0716	12-20-2000 0716
ATL	A-BOP HLD	HOLDOVER FOR INST TO INST TRF	12-05-2000 1725	12-20-2000 0716
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	12-05-2000 1725	12-05-2000 1725
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	12-05-2000 1004	12-05-2000 1725
TAL	HLD REMOVE	HOLDOVER REMOVED	12-05-2000 1004	12-05-2000 1004
TAL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	10-25-2000 1451	12-05-2000 1004
1-Q	RELEASE	RELEASED FROM IN-TRANSIT FACL	10-25-2000 1451	10-25-2000 1451
1-Q	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	10-06-2000 1243	10-25-2000 1451
CMY	ADMIN REL	ADMINISTRATIVE RELEASE	10-06-2000 1143	10-06-2000 1143
CMY	A-ADMIN	ADMINISTRATIVE ADMISSION	10-06-2000 1122	10-06-2000 1143
P00	RELEASE 10	RELEASED FROM IN-TRANSIT, OCT	10-06-2000 1222	10-06-2000 1222
P00	A-ADMIT 08	ADMITTED TO IN-TRANSIT, AUG	08-11-2000 0530	10-06-2000 1222
I-T	RELEASE	RELEASED FROM IN-TRANSIT FACL	08-11-2000 0530	08-11-2000 0530
I-T	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-13-2000 0530	08-11-2000 0530
B16	RELEASE	RELEASED FROM IN-TRANSIT FACL	04-13-2000 0530	04-13-2000 0530
B16	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	04-12-2000 0457	04-13-2000 0530
TAL	HLD REMOVE	HOLDOVER REMOVED	04-12-2000 0457	04-12-2000 0457
TAL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	03-29-2000 1826	04-12-2000 0457
A01	RELEASE	RELEASED FROM IN-TRANSIT FACL	03-29-2000 1826	03-29-2000 1826
A01	A-ADMIT	ADMITTED TO AN IN-TRANSIT FACL	03-29-2000 0955	03-29-2000 1826
OKL	HLD REMOVE	HOLDOVER REMOVED	03-29-2000 0855	03-29-2000 0855
OKL	A-HLD	HOLDOVER, TEMPORARILY HOUSED	03-21-2000 1630	03-29-2000 0855

G0000 TRANSACTION SUCCESSFULLY COMPLETED

BMAD8 531.01 *
PAGE 001 *

INMATE HISTORY
QUARTERS

* 02-23-2011
* 08:09:05

REG NO.: 87641-079 NAME.: GONZALEZ, JESSE OSCAR
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
POL	S05-008L	HOUSE S/RANGE 05/BED 008L	03-12-2008 1355	06-23-2008 0823
POL	S05-005L	HOUSE S/RANGE 05/BED 005L	03-11-2008 1451	03-12-2008 1355
POL	S01-001L	HOUSE S/RANGE 01/BED 001L	01-10-2008 1620	03-11-2008 1451
POL	R01-001L	HOUSE R/RANGE 01/BED 001L	01-10-2008 1430	01-10-2008 1620
OKL	C06-406U	HOUSE C/RANGE 06/BED 406U	12-06-2007 1700	01-10-2008 0518
BML	U02-023L	HOUSE U/RANGE 02/BED 023L	12-26-2006 1450	12-06-2007 0844
BML	U03-048L	HOUSE U/RANGE 03/BED 048L	08-30-2006 1000	12-26-2006 1450
BML	U02-025U	HOUSE U/RANGE 02/BED 025U	07-20-2006 0954	08-30-2006 1000
BML	U03-948L	HOUSE U/RANGE 03/BED 948L	03-25-2006 1631	07-20-2006 0954
BML	U01-004U	HOUSE U/RANGE 01/BED 004U	03-21-2006 1800	03-25-2006 1631
BML	X07-036U	HOUSE X/RANGE 07/BED 036U	03-13-2006 1800	03-21-2006 1800
BML	W10-067L	HOUSE W/RANGE 10/BED 067L	02-16-2006 1800	03-13-2006 1800
BML	W10-065U	HOUSE W/RANGE 10/BED 065U	02-15-2006 1224	02-16-2006 1800
BML	Z02-207UAD	HOUSE Z/RANGE 02/BED 207U AD	12-26-2005 1120	02-15-2006 1224
BML	Z02-206LAD	HOUSE Z/RANGE 02/BED 206L AD	11-26-2005 0755	12-26-2005 1120
BML	Z02-211LAD	HOUSE Z/RANGE 02/BED 211L AD	10-21-2005 1523	11-26-2005 0755
BML	G03-961L	HOUSE G/RANGE 03/BED 961L	09-21-2004 1921	10-21-2005 1523
BML	G03-031L	HOUSE G/RANGE 03/BED 031L	08-22-2004 0443	09-21-2004 1921
BMP	J02-026L	HOUSE J/RANGE 02/BED 026L	06-25-2004 1133	08-22-2004 0432
BMP	R02-001L	HOUSE R/RANGE 02/BED 001L	06-25-2004 0952	06-25-2004 1133
BML	T07-048U	HOUSE T/RANGE 07/BED 048U	11-18-2003 2017	06-25-2004 0916
BML	T07-948L	HOUSE T/RANGE 07/BED 948L	10-04-2003 1032	11-18-2003 2017
BML	T07-048U	HOUSE T/RANGE 07/BED 048U	09-22-2003 1201	10-04-2003 1032
BML	T06-025U	HOUSE T/RANGE 06/BED 025U	09-17-2003 1830	09-22-2003 1201
BML	U10-069U	HOUSE U/RANGE 10/BED 069U	09-10-2003 1348	09-17-2003 1830
BML	R04-001L	HOUSE R/RANGE 04/BED 001L	09-10-2003 1057	09-10-2003 1348
BMM	L03-317U	HOUSE L/RANGE 03/BED 317U	07-15-2003 1318	09-10-2003 1024
BMM	L03-314L	HOUSE L/RANGE 03/BED 314L	06-25-2003 1451	07-15-2003 1318
BMM	L03-314U	HOUSE L/RANGE 03/BED 314U	05-13-2003 1800	06-25-2003 1451
BMM	L04-433U	HOUSE L/RANGE 04/BED 433U	04-23-2003 1128	05-13-2003 1800
BMM	K01-123U	HOUSE K/RANGE 01/BED 123U	04-16-2003 1102	04-23-2003 1128
BMM	K01-112U	HOUSE K/RANGE 01/BED 112U	04-02-2003 1116	04-16-2003 1102
BMM	K01-112U	HOUSE K/RANGE 01/BED 112U	03-31-2003 1248	04-02-2003 1116
BMM	K01-114L	HOUSE K/RANGE 01/BED 114L	02-20-2003 1540	03-31-2003 1248
BMM	K02-206L	HOUSE K/RANGE 02/BED 206L	02-11-2003 0912	02-20-2003 1540
BMM	K02-202L	HOUSE K/RANGE 02/BED 202L	01-07-2003 1925	02-11-2003 0912
BMM	Z04-409LDS	HOUSE Z/RANGE 04/BED 409L DS	12-23-2002 0758	01-07-2003 1925
BMM	Z01-113LAD	HOUSE Z/RANGE 01/BED 113L AD	12-17-2002 1748	12-23-2002 0758
BMM	Z01-111LAD	HOUSE Z/RANGE 01/BED 111L AD	12-09-2002 1521	12-17-2002 1748
BMM	Z01-108LAD	HOUSE Z/RANGE 01/BED 108L AD	12-07-2002 1326	12-09-2002 1521
BMM	Z01-120LAD	HOUSE Z/RANGE 01/BED 120L AD	12-06-2002 2052	12-07-2002 1326

G0002

MORE PAGES TO FOLLOW . . .

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PAGE 002 OF 002 *

INMATE HISTORY
QUARTERS

* 02-23-2011
* 08:09:05

REG NO.: 87641-079 NAME.: GONZALEZ, JESSE OSCAR
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
BMM	Z01-103LAD	HOUSE Z/RANGE 01/BED 103L AD	12-01-2002 2227	12-06-2002 2052
BMM	Z01-116LAD	HOUSE Z/RANGE 01/BED 116L AD	12-01-2002 1454	12-01-2002 2227
BMM	L04-407L	HOUSE L/RANGE 04/BED 407L	07-06-2002 1132	12-01-2002 1454
BMM	L04-407U	HOUSE L/RANGE 04/BED 407U	06-05-2002 1000	07-06-2002 1132
BMM	L03-338U	HOUSE L/RANGE 03/BED 338U	05-24-2002 0840	06-05-2002 1000
BMM	Q04-407U	HOUSE Q/RANGE 04/BED 407U	02-12-2002 1346	05-24-2002 0840
BMM	Q04-411U	HOUSE Q/RANGE 04/BED 411U	07-28-2001 1302	02-12-2002 1346
BMM	Q03-332U	HOUSE Q/RANGE 03/BED 332U	04-11-2001 1004	07-28-2001 1302
BMM	Q04-421U	HOUSE Q/RANGE 04/BED 421U	04-10-2001 2003	04-11-2001 1004
BMM	Q03-303U	HOUSE Q/RANGE 03/BED 303U	04-10-2001 1832	04-10-2001 2003
BMM	Z02-207UAD	HOUSE Z/RANGE 02/BED 207U AD	03-23-2001 1536	04-10-2001 1832
BMM	Z01-116LAD	HOUSE Z/RANGE 01/BED 116L AD	03-23-2001 1511	03-23-2001 1536
BMM	Q03-332U	HOUSE Q/RANGE 03/BED 332U	03-13-2001 0842	03-23-2001 1511
BMM	Q03-333L	HOUSE Q/RANGE 03/BED 333L	01-05-2001 1733	03-13-2001 0842
BMM	Q01-329U	HOUSE Q/RANGE 01/BED 329U	01-05-2001 1455	01-05-2001 1733
BMM	Q02-402U	HOUSE Q/RANGE 02/BED 402U	01-04-2001 2028	01-05-2001 1455
BMM	R03-001L	HOUSE R/RANGE 03/BED 001L	01-04-2001 1517	01-04-2001 2028
OKL	C06-413L	HOUSE C/RANGE 06/BED 413L	12-22-2000 1226	01-04-2001 0455
OKL	C05-322U	HOUSE C/RANGE 05/BED 322U	12-20-2000 1636	12-22-2000 1226
ATL	J04-418L	HOUSE J/RANGE 04/BED 418L	12-08-2000 1103	12-20-2000 0716
ATL	J04-460L	HOUSE J/RANGE 04/BED 460L	12-06-2000 1356	12-08-2000 1103
ATL	J03-362L	HOUSE J/RANGE 03/BED 362L	12-05-2000 1936	12-06-2000 1356
ATL	R01-001L	HOUSE R/RANGE 01/BED 001L	12-05-2000 1725	12-05-2000 1936
TAL	J09-001L	HOUSE J/RANGE 09/BED 001L	12-05-2000 0124	12-05-2000 1004
TAL	J01-137U	HOUSE J/RANGE 01/BED 137U	10-25-2000 1851	12-05-2000 0124
TAL	J09-001L	HOUSE J/RANGE 09/BED 001L	10-25-2000 1451	10-25-2000 1851
TAL	J03-112U	HOUSE J/RANGE 03/BED 112U	04-04-2000 1905	04-12-2000 0457
TAL	J04-236U	HOUSE J/RANGE 04/BED 236U	04-03-2000 1430	04-04-2000 1905
TAL	J04-226U	HOUSE J/RANGE 04/BED 226U	03-29-2000 2212	04-03-2000 1430
TAL	J09-001L	HOUSE J/RANGE 09/BED 001L	03-29-2000 1826	03-29-2000 2212
OKL	E11-511U	HOUSE E/RANGE 11/BED 511U	03-21-2000 1630	03-29-2000 0855

G0000 TRANSACTION SUCCESSFULLY COMPLETED

BMAD8 531.01 * INMATE HISTORY * 02-23-2011
 PAGE 001 * WRK DETAIL * 08:09:01

REG NO.: 87641-079 NAME.: GONZALEZ, JESSE OSCAR
 CATEGORY: WRK FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
POL	GM3 WELD	WELDING	01-21-2008 0001	06-23-2008 0823
POL	UT PLANT 2	UTILITY PLANT SECOND SHIFT	01-22-2008 0951	01-24-2008 1445
POL	UT PLNT EW	UTILITY PLANT EVENING WATCH	01-17-2008 1700	01-22-2008 0951
POL	CAMP A&O	ADMISSION & ORIENTATION	01-15-2008 1346	01-21-2008 0001
POL	A&O	ADMISSION & ORIENTATION	01-10-2008 1430	01-15-2008 1346
OKL	UNASSG	UNASSIGNED HOLDOVER	12-06-2007 1700	01-10-2008 0518
BML	COMPANION	INMATE COMPANION	10-01-2007 0001	12-06-2007 0844
BML	DIN RM AM	DINING ROOM AM SHIFT	09-20-2007 0001	10-01-2007 0001
BML	LAND IN	LANDSCAPE - INSIDE DETAIL	12-01-2006 0001	09-20-2007 0001
BML	COMPANION	INMATE COMPANION	04-01-2006 0001	12-01-2006 0001
BML	LAND IN	LANDSCAPE - INSIDE DETAIL	02-28-2006 1800	04-01-2006 0001
BML	UNASSG	UNASSIGNED	02-23-2006 0224	02-28-2006 1800
BML	C-ORD GC	UNIT GC ORDERLY	02-16-2006 0152	02-23-2006 0224
BML	UNASSG	UNASSIGNED	02-15-2006 1847	02-16-2006 0152
BML	UNASSG SHU	UNASSIGNED SHU	10-21-2005 1524	02-15-2006 1847
BML	C-ORD GC	UNIT GC ORDERLY	03-07-2005 1228	10-21-2005 1524
BML	C-GARAGE	CAMP GARAGE	11-08-2004 0001	03-07-2005 1228
BML	CONVALESC	CONVALESCENT	11-04-2004 1028	11-08-2004 0001
BML	C-GARAGE	CAMP GARAGE	08-22-2004 0629	11-04-2004 1028
BML	C-UNASSIGN	CAMP UNASSIGNED	08-22-2004 0443	08-22-2004 0629
BMP	C-GARAGE	USP SCP GARAGE	07-01-2004 0001	08-22-2004 0432
BMP	C-A&O	USP SCP ADMISSION & ORIENTATIO	06-25-2004 0952	07-01-2004 0001
BML	ORD UNT TB	UNIT TB ORDERLY	10-10-2003 0001	06-25-2004 0916
BML	A&O CMPLT	COMPLETED INSTITUTION A&O	09-25-2003 0001	10-10-2003 0001
BML	A&O	ADMISSION & ORIENTATION	09-21-2003 1052	09-25-2003 0001
BML	PRE-A&O	PRE-ADMISSION & ORIENTATION	09-10-2003 1057	09-21-2003 1052
BMM	YARD IN AM	YARD ORDERLY	05-02-2003 0001	09-10-2003 1024
BMM	UNASSG	UNASSG	04-23-2003 1125	05-02-2003 0001
BMM	AD UNASSG	AD SHU UNASSG	12-01-2002 1453	04-23-2003 1125
BMM	A&O CLERK	ADMISSION & ORIENTATION CLERK	09-20-2001 1512	12-01-2002 1453
BMM	ORD UNT QB	ORD UNT QB	05-03-2001 0001	09-20-2001 1512
BMM	YARD IN AM	YARD ORDERLY	04-26-2001 0001	05-03-2001 0001
BMM	UNASSG	UNASSG	04-10-2001 1957	04-26-2001 0001
BMM	AD UNASSG	AD SHU UNASSG	03-23-2001 1511	04-10-2001 1957
BMM	YARD IN AM	YARD ORDERLY	01-17-2001 0001	03-23-2001 1511
BMM	A&O	ADMISSION & ORIENTATION	01-04-2001 1517	01-17-2001 0001
OKL	UNASSG	UNASSIGNED HOLDOVER	12-20-2000 1636	01-04-2001 0455
ATL	UNASSG	UNASSIGNED WORK DETAIL	12-05-2000 1725	12-20-2000 0716
TAL	JAIL FS PM	JAIL UNIT FOOD SVC LATE SHIFT	11-06-2000 1250	12-05-2000 1004
TAL	JAIL	WORK ASSG (A-PRE/A-HLD)	10-25-2000 1451	11-06-2000 1250
TAL	JAIL	WORK ASSG (A-PRE/A-HLD)	03-29-2000 1826	04-12-2000 0457

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